

P030000029104

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RPM MOTORS CARS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 10, 2003

RPM MOTORS CARS INC.
P.O. BOX 1097
PALM CITY, FL 34991

SUBJECT: RPM MOTORS CARS INC.
REF: P03000029104

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
RPM MOTORS CARS, INC.**

FILED
03 APR 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Director of RPM MOTORS CARS, INC., a Florida corporation, does hereby certify that pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (2002), the Board of Directors of RPM MOTORS CARS, INC. resolved to amend the Articles of Incorporation of RPM MOTORS CARS, INC., at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the 8th day of April, 2003, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.

**"RESOLVED: That the name of the corporation is hereby amended to:
RPM MOTOR CARS, INC."**

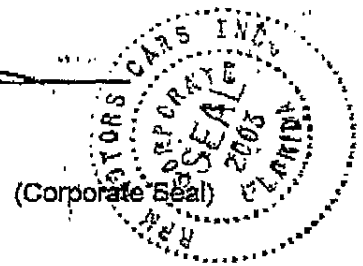
IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and seal of the corporation this 8th day of April, 2003.

Witnesses:

Guil C. Carter
Maritza Polanco

RPM MOTORS CARS, INC.
a Florida corporation

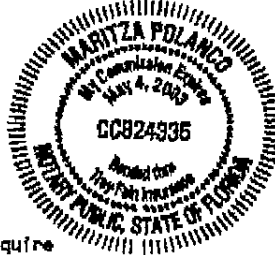
By: Matthew Brown
Its: President



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 8th day of April, 2003, by Matthew Brown, as President of RPM Motors Cars, Inc., a Florida corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☐ is personally known to me or ☒ who has produced His Driver's License (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☒ did not take an oath. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Prepared by:
Lawrence E. Crary III, Esquire
555 Colorado Avenue
Stuart, FL 34994
(561) 287-2600
Fla. Bar. No.: 250414

Maritza Polanco
MARITZA POLANCO (Print Name)
NOTARY PUBLIC
My Commission Expires:

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