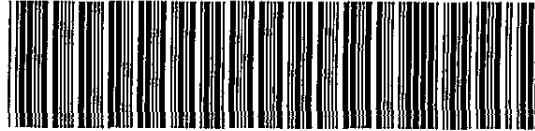


P03000075211

Supreme motors Inc  
7342 Atlantic Blvd.  
Jacksonville FL 32211.



600029562606

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amendment  
3/9/04  
DL

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Supreme Motors Inc.  
(Name of Corporation)

DOCUMENT NUMBER: PB3000075211

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ferdinand Kelly  
(Name of Person)

Supreme Motors Inc.  
(Name of Firm/Company)

7342 Atlantic Blvd.  
(Address)

Jacksonville FL 32211  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ferdinand Kelly at (904) 476-9192  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Supreme Motors INC.

(present name)

PO30000075211

(Document Number of Corporation (If known))

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DIVISION OF CORPORATIONS  
2004 MAR -2 PM 4:33

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amending article V  
Ferdinand Kelly is now  
removed from Supreme  
Motors INC. as President  
and from the corporation  
entirely. Santorin Spencer  
will now be President of  
Supreme Motors INC. immediately.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

2/27/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of February 2004

Signature

Santoni Spencer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANTONI Spencer

Typed or printed name

President

Title