

P04000007356

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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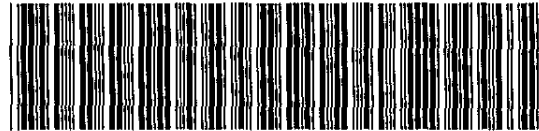
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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04/16/04--01007--005 **43.75

FILED
04 APR 16 PM 3:41
FBI/DOJ

*Amended
to Lewis 4/16/04*

Thelma,

I thank you for calling Mr Collier and holding
the amendment to ECVtune, Inc. Enclosed is
the clock I forgot to include with the amendment.

Mike Emery

PS: I enclosed another copy just in case.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Incorporation of ECUtune, Inc.

DOCUMENT NUMBER: P04000007356

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip L. Coller

(Name of Person)

Coller & Rockman P.A.

(Name of Firm/ Company)

8500 SW 92 St. Suite 106

(Address)

Miami, FL 33156

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Philip L. Coller

(Name of Person)

at (305) 279-3053

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

FILED
04 APR 15 11 34 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ECUtune, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000007356

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add to the following:

Article XV

The Corporation shall have the following officers: President, Vice President, Secretary and Treasurer.

The name and address of each person who is to serve as an officer is:

Joshua A. Collier

8500 SW 92 Street #106 Miami, FL 33156

who shall serve as President, Vice President, Secretary and Treasurer of said corporation. Said officer(s)

shall hold office until his successor is elected at organizational meeting of the incorporators of this

corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 20, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

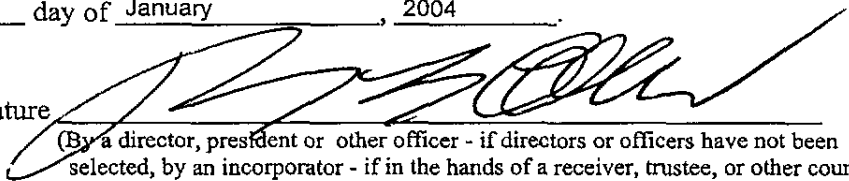
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 20 day of January, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Philip L. Collier

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35