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CRUISE CAR, INC.

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**ARTICLES OF AMENDMENT OF
CRUISE CAR, INC.**

1. The name of the Corporation is **CRUISE CAR, INC.**
2. Pursuant to: (i) Article X of the Articles of Incorporation of the Corporation, and (ii) Florida Statutes Sections 607.1003 and 607.1006, Article V of the Articles of Incorporation of the above referenced Corporation is amended to read as follows:

Article V – Capital Stock

This Corporation is authorized to issue 88,000 shares of voting stock and 12,000 shares of non-voting stock, all of such stock shall have one penny (\$0.01) par value each; all of such stock, whether voting or non-voting, shall have preferences, limitations, and relative rights identical with all other shares of the Corporation, except for the voting rights.

3. The foregoing amendment was adopted on March 26, 2016, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
4. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
5. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on April 21, 2016.


Ken Chester, President

Prepared By:
John E. Wickman, Esq.
Ulrich, Scarlett, Wickman & Dean, P.A.
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