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SECRETARY OF SIATEMS
DIVISION OF CORPORATIONS

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	BOSS	MOTORS	INC.	
DOCUMENT NUMBER:	PO 500	0132075	5	<u>-</u>
The enclosed Articles of Amendmen	at and fee are su	bmitted for filing.		
Please return all correspondence cor	ncerning this ma	tter to the following	ng:	
YAK	CUP TAY	ARER		
1/1/10	(Name of Co			_
Zoss.	: MOTORS	S INC.		
	(Firm/ Co	ompany)		_
791	N. S	euoran T	Blud.	
	(Add	ress)	-	_
ORLA	UDO F	C 329	807	_
<del>- 11</del>	(City/ State a	nd Zip Code)		
For further information concerning to	this matter, plea	se call:		
YAKUP TAYA	RER	at (407)	381-232	<u>5</u>
YAKUP TAYARER  (Name of Contact Person)		(Area Code &	& Daytime Telephone	Number)
Enclosed is a check for the followin	g amount;			
\$35 Filing Fee \$43.75 Filing Certificate of		□\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Cei is Cei (Ac	2.50 Filing Fee rtificate of Status rtified Copy dditional Copy enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Sect Division of Corp Clifton Building 2661 Executive C Tallahassee, FL 3	orations Center Circle	

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## Articles of Amendment to Articles of Incorporation of

2007 JUN -4 AM 10: 00

(Name of corporation as currently filed with the Florida Dept. of State)  PO 5000 13 2075 (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.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  ADDITION —> VICE PRESIDENT  NAME; BURAK KALKAN  ADRESS; 9151 TELFER RUN ORLANDO, FL 32817  (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. amendment is a professional properties of the provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N. amendment is a professional properties of the provisions of the provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N. amendment is a professional professional statutes, this Florida Profit Corporation  (Attach additional pages if necessary)		BOSS M	OTORS I	UC	
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(Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	NAME;	BURAK .	KALKAN		<del></del>
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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/.		(Atta	ch additional pages if	necessary)	
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(continued)

The date of each amendment(s) adoption: 5-30-2007
The date of each amendment(s) adoption: 5-30-2007  Effective date if applicable: 5-30-2007  (no more than 90 days after amendment file date)
(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.
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 liduciary by that fiduciary)  (Typed or printed name of person signing)
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

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