

P08000016786

Derek M. Aronoff, Esquire
49 S.W. Seminole St. Suite 102
Stuart, FL, 34994

(Address)

(City/State/Zip/Phone #)

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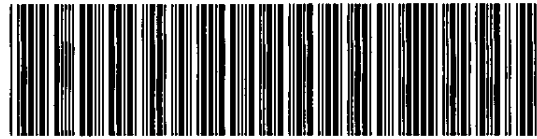
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2008

DEREK M. ARONOFF, ESQ.
49 S.W. SEMINOLE STREET
SUITE 102
STUART, FL 34994

SUBJECT: EXTREME AUTO & TRUCK WORKS, INC.
Ref. Number: P08000016786

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXTREME AUTO & TRUCK WORKS, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

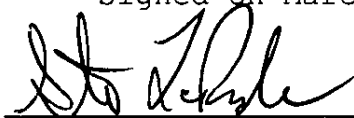
FIRST: Amendment adopted: The name of the Corporation shall be changed to Xtreme Auto & Truck Works, Inc.

The date of the amendment's adoption: ~~March 15, 2008.~~

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on March 12, 2008.



Steven LaPrade
President/Owner