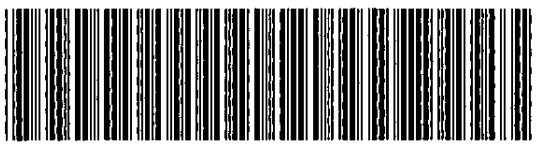


P080000016786

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



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(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2008

DEREK M. ARONOFF, ESQ.
49 S.W. SEMINOLE ST STE 102
STUART, FL 34994

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

We have received your document for XTREME AUTO & TRUCK WORKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on March 31, 2008.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 908A00021435

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TALLAHASSEE, FLORIDA

2008 APR 18 10:00 AM

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

FILED
2008 APR 18 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

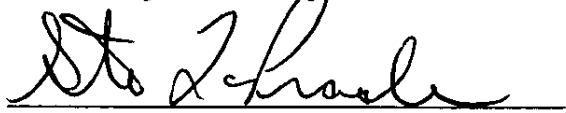
FIRST: Amendment adopted: The name of the Corporation shall be changed to Xtreme Machines & Truck Works, *Inc.*

The date of the amendment's adoption: April 2, 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 April 2, 2008.



Steven LaPrade
President/Owner