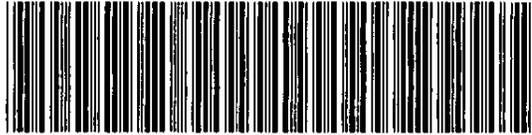


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KITAI Power Sports INC  
228 N. 3rd Street  
Jacksonville Beach FL 32250



900137986829

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

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*Amend*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 19 AM 8:48

T. Roberts NOV 26 2008

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: CORPORATION - KITAI POWERSPORTS, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

Rustin Murray  
President

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

NOV 19 AM 8:40

KITAI POWERSPORTS INC

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article V and VII as per attachment

SECOND: The date of adoption of the amendment(s) was:  
NOVEMBER 1, 2008

THIRD: Adoption of Amendments (CHECK ONE)

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

The amendments were approved by the shareholders through voting groups.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11 - 14, 2008

KITAI POWERSPORTS, INC.  
Corporation Name

By Rustin Murray  
(Chairman, Vice Chairman, President or other officer)

RUSTIN MURRAY  
Typed or printed name

PRESIDENT  
Title

ARTICLE V - SHALL BE AMENDED AS FOLLOWS:

The name and Florida street address of the registered agent is:

RUSTIN MURRAY  
400 PIMLICO ST N  
ST AUGUSTINE, FLORIDA 32092

ARTICLE VII - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
RUSTIN MURRAY - PRES., VICE-PRES., SEC., TREAS.	400 PIMLICO ST N ST AUGUSTINE, FLORIDA 32092