

P09000013060

Florida Department of State
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JACK BRAKES, INC.

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Amend
02-13-09
DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACK BRAKES, INC.**

(Present name)

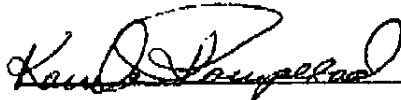
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

ARTICLE V - REGISTERED OFFICE AND AGENT

**KAMLA RAMPERSAD
921 GOVERNORS AVE
ORLANDO, FL 32808**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



KAMLA RAMPERSAD / Registered Agent

02/12/09

ARTICLE VI - INITIAL BOARD OF DIRECTORS

**KAMLA RAMPERSAD, PRESIDENT
921 GOVERNORS AVE
ORLANDO, FL 32808**

**BESHAM BEEKOO, VICE-PRESIDENT
921 GOVERNORS AVE
ORLANDO, FL 32808**

**JESSE RAMPERSAD, TREASURER
921 GOVERNORS AVE
ORLANDO, FL 32808**

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 12, 2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

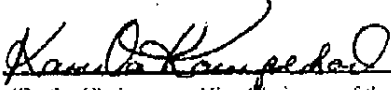
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 12th day of FEBRUARY, 2009

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

KAMLA RAMPERSAD

Typed or printed name

PRESIDENT

Title

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