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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DBVT MOTORS, INC. P09000022784

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
LARRY L. VAN TUYL
13237 MONTFORT #802
DALLAS, TX 75240 US

Title: VP/D
PATRICIA A. VAN TUYL
1550 E. MISSOURI #300
PHOENIX, AZ 85014 US

Title: VP
DAVID L. MAUS
1160 RINEHART ROAD
SANFORD, FL 32771 US

Title: S/T/D
ALLAN M. CADY
7601 N. CENTRAL AVENUE #24
PHOENIX, AZ 85020 US

SECOND: The date of the Amendment's adoption: May 7, 2009.

THIRD: The Amendment was adopted by the Board of Directors and approved by the Shareholder(s). The number of votes cast for the Amendments were sufficient for approval.

Signed this 7th day of May 2009.

DBVT MOTORS, INC.

By: Larry Van Tuyl
Its President

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