

Division of Corporations

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Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GMVT MOTORS, INC.  
Document #P09000042765

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 – OFFICERS AND DIRECTORS

The names and addresses of the Officers and Directors are as follows:

Title: D/P  
Larry L. Van Tuyl  
13237 Montfort #802  
Dallas, TX 75240 US

Title: D/VP  
Patricia A. Van Tuyl  
1550 E. Missouri #300  
Phoenix, AZ 85014 US

Title: D/S/T  
Allan M. Cady  
7601 N. Central Avenue #24  
Phoenix, AZ 85020 US

Title: VP  
David Maus  
1160 Rinehart Road  
Sanford, FL 32771 US

SECOND: The date of the Amendment's adoption: February 1, 2011

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

Signed this 1<sup>st</sup> day of February, 2011.

GWVT MOTORS, INC.

By:   
Authorized Representative

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