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W. Sohorts 14/4/2010 2:02 PM

## H10000009475

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THEO 2:53

DUDE ATV'S INC
PIOCOCOCU89

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)

Add Luis Rodriguez as vice president

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.

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THIRD: The date of each amendment's adoption:
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
☐ 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 14 day of January , 2010.
Signature (By the Charman or Vice Chairman of the directors, President grother officer if adopted by the charcholders)
OR  (By a director if adopted by the directors)  OR
(By an Incorporator if adopted by the incorporators)
Migdalia Vargas Typed or printed hame
<u> </u>