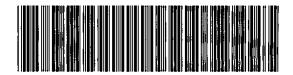
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(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	∍ #)
PICK-UP	☐ WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Conover's Extreme Machines, Inc.		
DOCUMENT NUMBER:	P10000035869		
The enclosed Articles of Amendment	and fee are submitted for filing.		
Please return all correspondence conce	erning this matter to the following:		
	Marc A. Conover		
·	Name of Contact Person		
	Conover's Extreme Machines, Inc.		
	Firm/ Company		
	4165 Vancouver Avenue Address		
	Address		
	Cocoa, Florida 32926 City/ State and Zip Code		
	info@cxmonline.com		
E-mail address:	(to be used for future annual report notification)		
For further information concerning thi	s matter, please call:		
Marc A. Conover	at (407) 621-1999		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following a	amount made payable to the Florida Department of State:		
\$35 Filing Fee \$43.75 Filing Fe Certificate of St			
Mailing Address Amendment Section	Street Address Amendment Section		

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Conover's Ext	reme Machines, In	ic.	
(Name of Corporation as curre	ntly filed with the Florid	la Dept. of State)	
P100	000035869		
	ber of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this F	lorida Profit Corporation ac	lopts the following
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc	c," or "Co". A professional	ted" or the
3. Enter new principal office address, if appl		·	
Principal office address <u>MUST BE A STREE</u>	TADDRESS)	*** ***	io.
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>		LLAHASSEE, FLOR	FILED O SEP 27 AM ID: 1
D. If amending the registered agent and/or renew registered agent and/or the new regis		n Florida, enter the name of	the
Name of New Registered Agent:		·	
New Registered Office Address:	(Florida street d	address)	
		. Florida	
-	(City)	(Zip Code)	
New Registered Agent's Signature, if changin hereby accept the appointment as registered ag			he position.
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Pres.	Laudelina Martinez	11197 Wellshire Lane Frisco, Tx 75035	
<u>VP</u>	Ronnie Thompson	2709 N. W. 24th Avenue Miami, FL 33145	☑ Add □ Remove
Pres.	Marc A. Conover	4165 Vancouver Avenue Cocoa, FL 32926	☑ Add □ Remove
	ding or adding additional Articles, additional sheets, if necessary). (Be		
F. If an a	mendment provides for an exchang	e, reclassification, or cancellation of	issued shares.
provisi		ent if not contained in the amendme	
			·

The date of each amendmen	t(s) adoption: 9/22/2010
Effective date if applicable:	9/22/2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_9/22	2/2010
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Marc A. Conover
	(Typed or printed name of person signing)
	President
	(Title of person signing)