

06/22/2011 15:45

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LAZARUS

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OFF ROAD RECREATIONAL VEHICLES INC**

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*Amend*

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6-23-11

2011 JUN 22 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H 1 1 0 0 0 1 6 5 5 7 3**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

Off Road Recreational Vehicles Inc

P11000045451  
(PRESENT NAME OF CORPORATION)

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)

**Directors shall now read as follows:**

~~Del~~ Alex Aguilar

ADD Maria D Valdez  
change principal, mailing, R.A. & officer address to:  
100 South Pine Island Road  
Plantation FL 33324

**New Registered Agent**

Maria D Valdez  
100 South Pine Island Road  
Plantation FL 33324

**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: 6/21/11

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 \_\_\_\_\_"  
(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 21 day of June, 2011.

Signature

Alex Aguilar

(By the Chairman or Vice Chairman of the 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)

Alex Aguilar

Typed or printed name

President

Title

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

Manuela D. Valdez  
Registered Agent Signature

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