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March 20, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS BRAKE, INC.
4372 NW 35TH ST
OCALA, FL 34479

SUBJECT: EXPRESS BRAKE, INC.
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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000061785
Letter Number: 213A00006549

ARTICLES OF AMENDMENT
OF
EXPRESS BRAKE, INC.

H13000061785

1. That "Article III Capital Stock" of the Articles of Incorporation filed February 26, 2013, of Express Brake, Inc., a Florida corporation (the "*Corporation*"), is hereby amended and replaced in its entirety to read as follows:

ARTICLE III
CAPITAL STOCK

(a) Authorized Shares. The total number of shares of stock that the Corporation may issue is 2,000,000 shares of common stock having a par value of \$0.10 per share. Each of the shares shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the stock may be paid for in cash or in property at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and nonassessable.

(b) Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(d) Preemptive Rights. Shareholders shall have no preemptive rights.

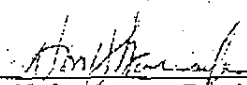
(e) Cumulative Voting. Cumulative voting shall not be permitted.

(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by a written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

2. The foregoing amendment was adopted by all of the directors and shareholders of the Corporation effective as of March 7, 2013.

3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 7th day of March, 2013.


Don H. Statiss, Jr., President