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OF COUNSEL

May 22, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100002194821--0
-05/29/97--01070--011
*****35.00 *****35.00

Re: BILL'S MOBILE REPAIR SERVICE, INC.
Document Number P95000041326

Gentlemen:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of BILL'S MOBILE REPAIR SERVICE, INC. which changes the name of the corporation to

ADVANCED ELECTRIC CAR COMPANY

No other changes to the corporate charter have been made.

A copy of said Articles of Amendment are enclosed for the purpose of being returned to the undersigned after it has been stamped in.

If you should have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

McDONALD & McDONALD

David McDonald

David McDonald

DMcD/jan
enc.: Articles of Amendment
Check \$35.00

3/15/97
3/15/97
3/15/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BILL'S MOBILE REPAIR SERVICE, INC.

(present name)

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)*

ARTICLE I - NAME is hereby amended to ADVANCED ELECTRIC CAR COMPANY

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:

THIRD: The date of each amendment's adoption: May 15, 1997

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 provided 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."

- ☐ 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 19th day of May, 19 1997

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of 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)

WILLIAM H. FRIES, JR.

Typed or printed name

President

Title