



AUTOBAHN MOTORS

P95000052328

May 10, 1999

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Enclosed please find our 'Articles of Amendment' for a change of name, and our check for \$52.50 for each company.

We have included an addressed envelope from our overnight carrier to return the certificate, etc. If you call, 1-800-CALLDHL, they will pick up the package.

If there are any problems, or if you should have any questions, please call our office (954) 788-9940.

When you receive these 'Amendments', and after they are stamped 'received', could you please fax these to our office at (954) 788-9926. This would be greatly appreciated.

Sincerely,

Rick Rassam,
President

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-05/12/99--01004--010
*****52.50 *****52.50

*Mr. Rassam authorized
to correct name and to
add director to title.*

*Name change
HFS 5-12-99*

FILED
99 MAY 11 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 MAY 11 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.T.I. FINANCIAL 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)*

RESOLVED, THAT THE NAME OF THE CORPORATION SHOULD BE CHANGED FROM I.T.I. FINANCIAL INC., TO AUTOBAHN MOTORS, INC., THAT THE PROPER OFFICER OF THE CORPORATION AGREED TO THE NAME CHANGE.

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: MARCH 1, 1999 .

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 1st day of MARCH, 19 99.

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)

RICARDO RASSAM

Typed or printed name

PRESIDENT/DIRECTOR

Title