

LVS Sales

7281 N.W. 77th Street • Miami, FL 33166 • (305) 882-6767 / Fax: 888-1314

P96000002379

State Department
Amendment Section
Division OF Corporations
PO Box 6327
Tallahassee, Fl 32314

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-09/27/01--01003--010
*****52.50 *****52.50

Enclosed is a completed form of Amendment adding Lisa Storch as Vice President to the Corporation of LVS SALES, INC.

Mrs Storch was added to the corporation as of January 5, 1998.

Enclosed is our check for \$52.50 for filing the articles of amendment and one additional copy and a certificate of status.

Thanking you in advance I remain,

Yours truly

LVS SALES, INC.

Louise V Slocum,
President

I may be reached at 305-882-6767 at address listed above.

7281 N.W. 77th St.
MIAMI, FL 33166

FILED
01 SEP 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Louise Slocum

GAVE

AUTHORIZATION BY PHONE TO

CORRECT ADD ADDRESS

DATE 10/2/01

DOC. EXAM. Yes

Amend

T BROWN OCT - 3 2001

Distributor and Manufacturer of Small
Vehicles and 36-48 Volt Battery Chargers

E Mail: lvsgolf@usa.pipeline.com
http:// www.lvscar.com



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LVS SALES, INC.

FILED
01 SEP 27 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

Lisa Storch added as Vice President

7281 N.W. 77 St.
Miami, FL 33166

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: January 5, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

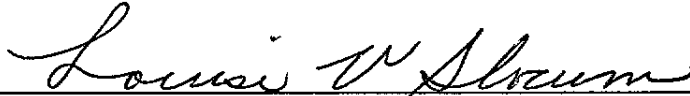
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of September, 2001

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)

Louise V Slocum

Typed or printed name

President/Incorporator

Title