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October 17, 1997

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Secretary of State  
Division of Corporations  
P.O. Box 5588  
Tallahassee, FL 32314

100002328731--0  
-10/24/97-01027-007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: *Express Brake International, Inc.*

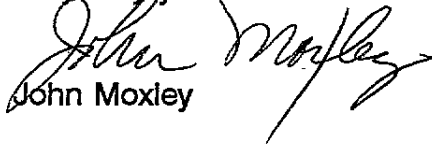
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment of Express Brake International, Inc., together with the supporting Certificate of President and Certificate of Secretary. We would appreciate your filing this Amendment and returning a Certified copy to our office. Our check in the sum of \$87.50 is enclosed to cover the following fees:

\$35.00	Amendment filing fee
<u>52.50</u>	Certified copy of Amendment
\$87.50	

Thank you in advance for your prompt consideration and assistance in this matter.

Very truly yours

  
John Moxley

JM/pep  
Encs.

FILED  
97 OCT 24 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
10/28

Amend

**ARTICLES OF AMENDMENT  
OF  
EXPRESS BRAKE INTERNATIONAL, INC.**

**FILED**  
97 OCT 24 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Express Brake International, Inc., herewith submits this Article of Amendment, amending Articles of Incorporation, and would show:*

1. The name of the corporation is, EXPRESS BRAKE INTERNATIONAL, INC.
2. The text of the Resolution of Amendment is:  
  
"The Corporation elects to have preemptive rights as provided pursuant to F.S. §607.630, as it now exists or as the same may be amended from time to time.
3. The Amendment, as above stated was adopted by Resolution of the Shareholders and Directors of the corporation on June 18, 1997, at a Joint Meeting of the Board of Directors and the Stockholders of the corporation. The Joint Meeting was held at Holiday Inn West, Highway 40 West, Ocala, Florida, pursuant to a duly issued notice to all Stockholders and Directors of the Corporation, stating the purpose of the meeting. More than eighty percent (80%) of the total and issued outstanding shares of the Stockholders of the corporation were present, or proxies were in hand for Stockholders who were not present, at the Joint Meeting of Stockholders and Directors, comprising a quorum and the Resolution, as set forth above, was adopted by more than an eighty percent (80%) majority vote of the Stockholders and Directors of the corporation.
4. The corporation has only one class of stock, namely, "common".

5. The above Amendment was proposed by the Board of Directors.
6. The Certificate of the President of the corporation is attached hereto.

Executed at Ocala, Marion County, Florida this 22nd day of October, 1997.

**EXPRESS BRAKE INTERNATIONAL, INC.**

By: Walter E. Krumm, Sr.  
WALTER E. KRUMM, SR., President

Attest:

Debbie Wiles  
Debbie Wiles, Secretary

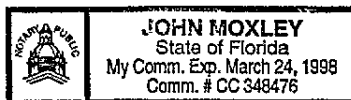
{ Corporate Seal }

**STATE OF Florida**  
**COUNTY OF Marion**

*BEFORE ME, the undersigned authority, personally appeared Walter E. Krumm, Sr., who is personally known to me and known to me to be the person described in and who executed the foregoing instrument as President of Express Brakes International, Inc., and acknowledged to and before me that he executed the said instrument for the purposes therein expressed, but did not take an oath.*

Witness my hand and official seal this 22nd day of October, 1997.

John Moxley  
Notary Public



**CERTIFICATE OF PRESIDENT**

I, Walter E. Krumm, Sr., President of Express Brake International, Inc., state, that The following Resolution was adopted on June 18, 1997, at a duly called and noticed meeting of the Shareholders of the Corporation:

BE IT RESOLVED that the Articles of Incorporation of Express Brake International, Inc., shall be amended to provide pre-emptive rights as follows:

"The Corporation elects to have pre-emptive rights as provided pursuant to Florida Statutes §607.0630, as it now exists or as the same may be amended from time to time."

I hereby certify that the above Minutes and Resolution was adopted by an eighty percent (80%) majority vote of the Shareholders of the Corporation, called for the purpose of considering the above amendment and that the same was approved by the Shareholders by an eighty percent (80%) majority vote.

  
WALTER E. KRUMM, Sr., President

corporate seal

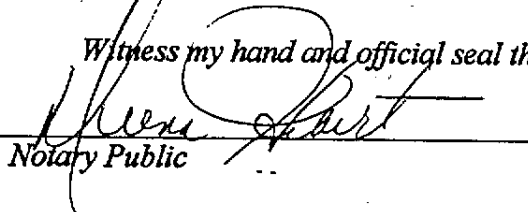
Attest:

  
Debbie Wiles, Secretary

**STATE OF Florida**  
**COUNTY OF Marion**

*BEFORE ME, the undersigned authority, personally appeared Walter E. Krumm, Sr., who is personally known to me and known to be the person described in and who executed the forgoing instrument as President of Express Brake International, Inc., and acknowledged to and before me that he executed the said instrument for the purposes therein expressed, but did not take an oath.*

*Witness my hand and official seal this 18<sup>th</sup> day of June, 1997.*

  
Notary Public

My commission expires: \_\_\_\_\_



DEENA HEBERT  
My Commission CC452582  
Expires Apr 12, 1999  
Bonded by HAI  
800-422-1555

## CERTIFICATE OF SECRETARY

I, the undersigned, do hereby certify:

(1) I am the duly elected and acting Secretary of Express Brake International, Inc.

(2) The Resolution set forth below was adopted by a more than eighty percent (80%) majority vote of the Board of Directors and Stockholders of the corporation:

"The Corporation elects to have per-emptive rights as provided pursuant to Florida Statutes §607.-630, as it now exists or as the same may be amended from time to time."

The above statement is a true and accurate statement of the Resolution as adopted by a joint meeting of the Board of Directors and Stockholders of the Corporation at a duly called and noticed meeting held on the 18th day of June, 1997, at Holiday Inn West, Highway 40 West, Ocala, Florida 34488.

**EXPRESS BRAKES INTERNATIONAL, INC.**

By: Debbie Wiles  
Debbie Wiles, Secretary

**STATE OF Florida**  
**COUNTY OF Marion**

*BEFORE ME, the undersigned authority, personally appeared Debbie Wiles, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument as Secretary of Express Brakes International, Inc., and acknowledged to and before me that she executed the said instrument for the purposes therein expressed, but did not take an oath.*

*Witness my hand and official seal this 22nd day of October, 1997.*

John Moxley



**JOHN MOXLEY**  
State of Florida  
My Comm. Exp. March 24, 1998  
Comm. # CC 348476