

P96000062477

DOUBLE-D MOTORS, INC.

6681 49th Street North, Pinellas Park, FL 33781

(727) 521-4664 Office

(727) 526-8615 Fax

September 17, 1998

700002653197--3
-10/01/98-01039-017
*****35.00 *****35.00

Division of Corporations
P.B. Box 6327
Tallahassee, FL 32314

Ladies:

Enclosed please find our check #4531 in the amount of \$35.00 which represents the filing fee for the Articles of Amendment for Double-D Motors, Inc.

Thank you for your assistance on the above and if there are any further questions please contact our office at (727) 521-4664.

Sincerely,

DOUBLE-D MOTORS, INC.

Elaine J. Brame

Elaine J. Brame
Bkkpr.

FILED
98 OCT -1 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

Amend. & N/C

VS OCT 7 -1998

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

FILED
98 OCT -1 PM 2: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Better Business, 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 (Section 1) The name of this corporation is being amended
and changed to DOUBLE-D MOTORS, INC.

Article III The registered agent is being amended and changed
to David A. Halprin and the address of the office
remains the same

Article V Laura A. Halprin is being deleted as director and
the directors are amended and changed as follows:

David A. Halprin, Director/President
Deborah S. Halprin, Director/Secretary

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: 9/17/98

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 17th day of September, 19 98

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)

Laura Atkinson

Typed or printed name

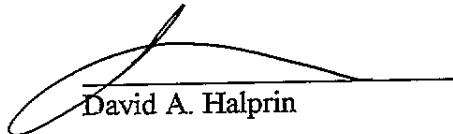
Director, Chairman

Title

AMENDMENT TO ARTICLES OF INCORPORATION
of
BETTER BUSINESS, INC.

This will acknowledge that I, David A. Halprin, hereby accept the appointment of registered agent for Double-D Motors, Inc. and I am familiar with and accept the obligation of the position. The address of the registered agent remains the same as stated in the original filing of Articles of Incorporation.

Dated this 17th day of September 1998.


David A. Halprin