



THE UNITED STATES  
CORPORATION  
COMPANY

P96 0000 73083

ACCOUNT NO. : 072100000032

REFERENCE : 594964

81067A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 10, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 594964-005

CUSTOMER NO: 81067A

CUSTOMER: Ms. Janet M. Erickson  
George P. Langford, Esq  
3357 Tamiami Trail, North

Naples, FL 33940

100002342561--3  
-11/10/97--01067--012  
\*\*\*\*105.00 \*\*\*\*\*35.00

FILED  
97 NOV 10 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: PANTHER ENGINE AND  
TRANSMISSION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS: \_\_\_\_\_

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RECEIVED  
97 NOV 10 AM 11:35  
SECRETARY OF CORPORATION

NC  
4/26/10

CERTIFICATE OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF  
PANTHER ENGINE AND TRANSMISSION, INC.

PANTHER ENGINE AND TRANSMISSION, INC., a Florida corporation, for profit, under its corporate seal and hand of its president, DONALD D. MELJAC, hereby certifies:

That by duly adopted resolution by unanimous consent of all of the Stockholders entitled to vote at a special meeting called and held on the 7th day of November, 1997 Article I of the Articles of Incorporation of the corporation was amended to read as follows:

ARTICLE I

The name of the corporation shall be **PANTHER PRO MOTION, INC.**

In witness whereof, said corporation has caused this Certificate of Amendment to Articles of Incorporation to be signed in its name by its President and its corporate seal to be affixed hereto and attested by its Secretary this 7th day of November, 1997.

**PANTHER ENGINE AND  
TRANSMISSION, INC.,  
A FLORIDA CORPORATION**

(Corporate seal)

BY: [Signature]  
**DONALD D. MELJAC**  
President/Secretary

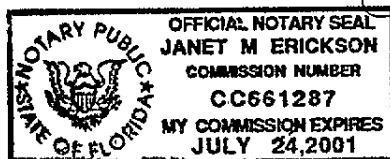
**STATE OF FLORIDA  
COUNTY OF COLLIER**

I hereby certify that on this day, before, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared **DONALD D. MELJAC**, well known to me to be the President and Secretary respectively, of **PANTHER ENGINE AND TRANSMISSION, INC.** the corporation named in the foregoing **Certificate of Amendment to Articles of Incorporation**, and he acknowledged executing the same by authority duly vested in him in said corporation, and that the seal affixed is the true corporate seal of the corporation.

WITNESS my hand and seal in said State and County this 7th day of November, 1997.

My commission expires:

(SEAL)



[Signature]  
NOTARY PUBLIC

JANET M. ERICKSON  
Print Name of Notary