



Certified Public Accountants

Hundman & Woodward

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April 30, 1997

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

Enclosed you will find Articles of Amendment to Articles of Incorporation of Capstone Bumpers, Inc., along with a check for \$87.50 (\$35.00 for filing fee and \$52.50 for a certified copy). Please send certified copy and all correspondence regarding this matter to my attention at the above address. I am the Vice-President of Capstone Bumpers, Inc. and I am handling all of the corporate matters.

Sincerely,

Carl Woodward

Carl S. Woodward, CPA

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

Capstone Bumpers, 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 III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two-hundred fifty-thousand (250,000) shares having no par value per share.

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:

N/A

THIRD: The date of each amendment's adoption: January 27, 1997

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

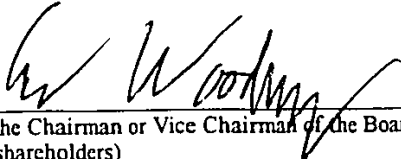
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 1/27 of January, 19 1997

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)

Carl S. Woodward

Typed or printed name

Vice-President

Title