

On Time Machine Inc.  
5315 Greenfield Road  
Lakeland FL 33810  
February 6, 1999

P97000012725

Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

RE: Article of Amendment  
to  
Article of Incorporation  
of  
Rebel Machinery, Inc.

Enclosed find:

Article of amendment for Rebel Machinery, Inc changing name to

On Time Machine, Inc.

enclosed is check for \$35.00 filing fee  
8.75 one (1) certified copy of amendment  
total \$43.75

Please return to Ernest H Haynes III  
On Time Machine, Inc.  
5315 Greenfield Road  
Lakeland FL 33810

daytime telephone number (941) 858-5233

FILED  
99 FEB -8 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-02/08/99--01106--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Ernest H. Haynes III*  
Ernest H Haynes III  
President/Secretary

*OK  
P97000012725  
3/28 NC  
2-8-99 \*cert copy*

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

REBEL MACHINERY, 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 ONE, AMENDED

NAME CHANGE TO ON TIME MACHINE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: February 1, 1999

**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 5th day of FEBRUARY, 1999

Signature

Ernest H. Haynes III PRES.

(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)

Ernest H. Haynes III

Typed or printed name

President

Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA