P970D0039396

TO: Florida Dept of State,

From: Michael Mariotti - CV ONE Inc.

Home Phone (954) 782-7024

Work Phone (954) 491-2544

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1321 SE 4 Ave

Pompano Beach, FL 33060

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

_____

C V ONE Inc.
(present name) #P97000039396

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)_

Change Name to "Any Axle Incorporated"

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:_____5-29-97_____.

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 _____"
<div align="center">voting group</div>

☑ 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 ___29___ day of_____MAY_____, 19 __97__.

Signature _____.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

<div align="center">OR</div>

<div align="center">(By a director if adopted by the directors)</div>

<div align="center">OR</div>

<div align="center">(By an incorporator if adopted by the incorporators)</div>

____Amos Chong____
<div align="center">Typed or printed name</div>

____PRESIDENT.____
<div align="center">Title</div>