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NAME: SSF TECHNOLOGIES, INC.

AUDIT NUMBER...... H97000018172

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SSF TECHNOLOGIES, INC.



The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

- 1. The name of the corporation is SSF TECHNOLOGIES, INC.
- 2. The Articles of Incorporation were originally filed on June 5, 1997.
- 3. By consent dated October 23, 1997, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendments by the shareholders or the directors. There are no voting groups.
 - 4. The text of the amendment to the Articles of Incorporation is as follows:

ARTICLE I

1. The name of the Corporation shall be WHEEL TECHNOLOGIES, INC.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 23 day of October, 1997.

SSF TECHNOLOGIES, INC.

Richard Zucchini, President

RICHARD H. BREIT, ESQ. FLORIDA BAR NO. 283436 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954-985-4111

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