

P97000084428

Excel Auto Products, Inc.
P.O. Box 8363
Clearwater, FL 33758
1-888-907-4653

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 600002476656--4
2. _____ (Corporation Name) _____ (Document #) 04/02/98-01052-010
*****35.00 *****35.00

3/30/98

PLEASE FORWARD
CONFIRMATION TO:

RICHARD SILVA
2207 Hennesen DR.
Clearwater FL- 33754

Tel. # 813/535 9136

Thank you

Richard Silva

Identified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -2 PM 3:00

FILED

<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C Amend

Examiner's Initials

Me 4/6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXCEL Auto Accessories 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)*

NAME CHANGE to:

EXCEL Auto Products Inc.

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:

X

THIRD: The date of each amendment's adoption: 3/30/98

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 ^X 30th day of March, 19 98

Signature X Richard Silva

(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)

RICHARD SILVA

Typed or printed name

PRESIDENT

Title