

# P97000104825

Debbie's Accounting Service, Inc.  
P. O. Box 16952  
Jacksonville, FL 32245-6952

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
 99 MAY -4 PM 12:30  
 SECRETARY OF STATE  
 ALABAMA DEPARTMENT OF REVENUE

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

*Handwritten:*  
 P97 000104825  
 Amend  
 5-4-99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONSTER MOTOR NATIONAL, INC.**

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

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have one director. Hereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the director of this corporation are:

NAME/SS#/TITLE	ADDRESS
Robert Sabourin (194-28-3199) President, Vice President, Secretary, Treasurer	6354 Arlington Road, Jacksonville, FL 32211 (100% ownership)

SECOND: Fifty (50%) of the shares have been transferred to Robert Sabourin, Article VI, bringing him up 100% ownership.

THIRD: The date of each amendment's adoption: 6-1-98

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29<sup>th</sup> day of March, 1999.

Signature

  
ROBERT SABOURIN, President

Return Address: P. O. Box 16952  
Jacksonville, FL 32245-6952

FILED  
1999 MAY 14 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA