P98000000143

PUTNAM MOWER, INC. P O Box 267 POMONA PARK, FL 32181 May 14, 1998

Division of Corporations PO Box 6327 Tallahassee, FL 32314

100002531981--4 -05/21/98--01093--003 *****35.00 ******35.00

RE: Corporate name change

Dear Sir:

Please find enclosed the Articles of Amendment to change the name to:

Putnam Mower & Cycles, Inc.

If you have any questions you may reach us at 904-649-4444. Thank you for your assistance in resolving this matter.

Sincerely,

Kyle Lee President 98 NAY 21 PN 3: 47
SECRETARY OF STATE

N.C. 5-28-98 CC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PUTNAM MOWER 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 I. NAME OF CORPORATION:

Amend the name of the corporation to be: PUTNAM MOWER & CYCLES, INC.

98 MAY 21 PN 3: 47
SECRETARY OF STATE
TALLAHASSEE FINDING

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: May 1, 1998			
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
<u>.</u>	Ģ	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	
		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.	
	Si	gned this, 19 <u>98</u> .	
Signatu	ıre _	(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)			
		- Kyle Lee Typed or printed name	
		President	
		Title	

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