

Dated Aug. 6th, 98

P98000042189

TO WHOM IT MAY CONCERN,

I ABDOUL QURESHI, and MOTOR KING INC
is sending the Amendment paper to Corp.
paper. please send a copy to me.
at this address.

P.O. BOX 163556
MIAMI FL. 33116.

PH (305) 607-2130

300002611883--3
-08/10/98-01085-004
*****35.00 *****35.00

Thank you
ABDOUL QURESHI

Abdul Qureshi

FILED
98 SEP 14 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLAN
CRB
9/15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1998

ABDUL QURESHI
PO BOX 163556
MIAMI, FL 33116

SUBJECT: MOTOR KING INC.
Ref. Number: P98000042189

We have received your document for MOTOR KING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ACTUAL AMENDMENT IS MISSING. PLEASE COMPLETE "PART FIRST".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A00041943

RECEIVED
90 SEP 14 PM 3:01
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MOTOR KING 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)*

*ADDING ARTICLE V
OFFICER AND DIRECTOR:*

THE FOLLOWING.

*PRESIDENT: ABDUL QURESHI
V. PRESIDENT:
SECRETARY: ABDUL QURESHI
TREASURER: ABDUL QURESHI*

FILED
98 SEP 14 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 8-06-1998

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 6th day of August, 19 98

Signature



(PRESIDENT)

(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)

ABDUL GURESHI

Typed or printed name

INCORPORATORS,

Title