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J. ED FLOYD MOTORS, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
J. ED FLOYD MOTORS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on May 16, 2008:

1. Article XIII is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE XIII

The names and titles of the officers of this corporation are:

President, Secretary and Treasurer: Colleen Morris
10441 Pinehurst Drive
Jacksonville, Florida 32218"

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of J. Ed Floyd Motors, Inc. shall be and remain the same.

Executed by the undersigned this 16th day of May, 2008.

J. ED FLOYD MOTORS, INC.

By:


Reza Ranaghi, Director

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