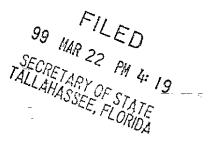
P98000089.438 YANGRY POWER PARTS & EQUIPING. 196805 N.E 22ND, AVE. N.M. vam REACH, FL. 33100 City/orato/251p Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Photocopy Certificate of Status Mail out ₩ill wait NEW FILINGS AMENDMENTS ... Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **OUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement MAR 2 4 1999 Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Power	Parts	&	Equipment,	Inc	 <u>=_</u> =
 			(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)

By unamious vote of the Board of Directors it is hereby adopted Article I that the name of the corporation be changed from Power Parts & Equipment, Inc to Yancey Power Parts & Equipment, Inc

Article VI

By unamious vote of the Board of Directors it is hereby adopted that Cary Paige be elected to the BoaRD OF Directors with one vote and furthermore Cary Paige is to assume the position of Vice President.

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:

Article VI

By unamious vote of the Board of Directors it is hereby adopted that the common stock of the corporation be allocated as follows:

Cary Paige - 250 shares (new) Allen Yancey - 250 shares (original)

•	
THIRD: T	ne date of each amendment's adoption: 3/15/99
	Adoption of Amendment(s) (CHECK ONE)
POURIM.	nuopuon et tamana nuopuon nuop
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Q	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
	"The number of votes cast for the americanonic,"
•	for approval byvoting group
	a standard chareholder
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
_	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.
	19 99
Sig	gned this <u>15</u> day of <u>March</u> , 19 <u>99 —</u> .
•	
	$h \circ h \circ h$
Signature _	Alle Cource President or other officer if adopted by
Signature _	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)
	Allen Yancey
	Typed or printed name
	ı
	President \ Incorporator
	Title