

P99000011362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

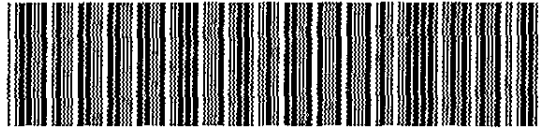
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 SEP 29 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten initials/signature

LA MERCED REALTY, INC.

10442 N.W. 31 TER
MIAMI, FL 33172

September 25, 2003

Division of Corporations
Reinstatement Section
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

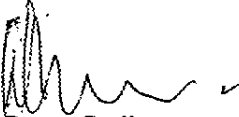
Please be aware that we did not receive our renewal package for this corporation. Therefore, we failed to timely renew it.

Enclosed please find \$150.00 renewal fee and a completed reinstatement application. We respectfully request that you waive all penalties for late filing.

We are also enclosing a change of name form for you to file for us. Please note that our physical and mailing addresses have changed.

Thank you for your cooperation with this matter.

Yours truly,



Danny Coello
Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 29 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA MERCED REALTY, INC.
(present name)

P99000011362

(Document Number of Corporation (If known))

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 OF THE COMPANY SHALL CHANGE TO READ:

" THE NAME OF THE COMPANY SHALL BE:

MILCO MOTOR COMPANY, INC."

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: 9-26-2003

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 26 day of SEPTEMBER, 2003

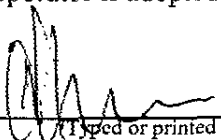
Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



(Typed or printed name) SANNY EDELLO

DIRECTOR

(Title)