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May 31, 2000

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: HOT ROD PARTS, INC.

Gentlemen:

Enclosed is the original and a copy of Articles of Amendment to Articles of Incorporation of Hot Rod Parts, Inc.

1.	Filing	\$ 35.00
2.	Certified Copy of Amendment	\$ 8.75
	TOTAL	\$ 43.75

Please send us a certified copy of the Articles of Amendment to the Articles of Incorporation.

*Amend
8-13-00
RS*

Sincerely,

AMARI & THERIAC, P.A.

Richard S. Amari, Esquire

FILED
00 JUN -5 AM 10:37
TALLAHASSEE, FLORIDA
60000377076-4
-06/05/00-01122-001
*****43.75 *****43.75

Enclosures

cc: Ronald C. Dixon

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOT ROD PARTS, INC.

FILED
00 JUN -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No shares of stock in the corporation has been issued as of this date, therefore, in accordance with Section 607.1005, *Florida Statutes*, the Articles of Incorporation are amended, by the Incorporator, as follows:

1. Article III of the Articles of Incorporation of **HOT ROD PARTS, INC.** is amended to read as follows:

"ARTICLE III SHARES

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share."

2. Article VI through Article VIII are added as follows:

"ARTICLE VI DURATION

The duration of this corporation is perpetual.

ARTICLE VII GENERAL PURPOSE

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE VIII DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person who are to serve as director thereof is as follows:

NAME

STREET ADDRESS

Ronald C. Dixon

2155 Lois Lane
Cocoa, Florida 32926

The number of directors may be changed from time to time by the bylaws."

WITNESS WHEREOF, the undersigned Sole Incorporator of this corporation has executed these Articles of Amendment on this May 17th, 2000.

HOT ROD PARTS, INC., a Florida corporation

BY: _____

RONALD C. DIXON, Sole Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 17th day of May, 2000 by **RONALD C. DIXON**, Sole Incorporator of the foregoing corporation. He is personally known to me or has produced _____ as identification, and did not take an oath.

NOTARY PUBLIC



Leslie Johnson
Commission # CC 924716
Expires April 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.