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U	ORTORATION NAME(S) & DOCUMENT NUMBER	ER(S) (if known): / () 1	R	ر	\sim	-4
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	NEW FILINGS
	Profit
	NonProfit
·	Limited Liability
	Domestication · ·
	Other

		AMENDMENTS
]	X	Amendment
i		Resignation of R.A., Officer/Director
		Change of Registered Agent
		Dissolution/Withdrawal
Į		Merger

	OTHER FILINGS
	Annual Repolit
	Fictitious Name
[Name Reservation

REGISTRATION/ QUALIFICATION
Éoreign
 Limited Partnership
 Reinstatement
Trademark
Other

Examiner's Initials

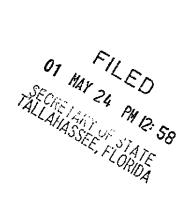
CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



XTREME MOTORS, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST	: Amendment	(s) adopted: (indicated ar	ticles numbe	er(s) bein	ng amended, added Or deleted)
	ARTICLE V:				
	(DELETE)	AVELINO PEREZ 14723 SW 177 TERRA MIAMI, FL 33187	ACE		
	(CHANGE)	JESUS RAMOS 14722 SW 176 TERRA MIAMI, FL 33187	ACE	to	PRESIDENT
	(CHANGE)	DIAHANN RAMOS 14722 SW 176 TERRA MIAMI, FL 33187	ACE	to	VICE-PRES
SECO)	Issued share	dment provides for an ex s, provisions for impleme itself, is as follows:	change, recl enting the ar	assificati nendmen	on or cancellation has at if not contained in the
THIRI	The date of	f each amendment's adop	otion: <u>05/22/</u>	01	•
FOUR	TH: Adoption	of Amendment(s) (check	one)		
		(s) was/were adopted by on and shareholder action			hout shareholder
		(s) was /were adopted by eholder action and share			
_X	The amendment	(s) was/were approved by	the shareho	olders. Th	ue number of votes

Cast for the amendment(s) was/were sufficient for approval.

Ł	The amendment (s) was/were approved by the shareholders through voting groups.
	[The following statement must be separately provided for each 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)

Signed this 22nd Day of May, 2001

Signature

(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

<u>JESUS RAMOS</u> Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title