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FILED

01 MAY 21 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Owen Barrett
Muscle lube Inc
11032 Topeka Place
Cooper City FL, 33026
Ph. 945-435-4523
May 17, 2001

Division Of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Sir/Madam,

600004273396--8
-05/21/01--01098--023
*****43.75 *****43.75

Enclosed please find the amended articles of incorporation
changing Muscle Lube Inc. To Barrett's Holdings Inc.

Also please find the check in the amount of \$43.75 to cover the
cost of the amendment.

Please file this and send me the certificate and articles of
incorporation at your earliest convenience. Thank You.

Sincerely,


Owen Barrett.

NC
5-30-01
BMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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MUSCLE LUBE INC

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

607.1006,

Barretts Holdings 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: 05-17-01

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 17th day of May, 2001.

Signature Valdeeta I. Barrett (Vice Chairman)
(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)

VALDEETA I. BARRETT
Typed or printed name

VICE CHAIRMAN
Title