

V15784

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MEMBER:  
FLORIDA AND NEW JERSEY BAR

December 26<sup>th</sup>, 2000

FLORIDA DEPARTMENT OF STATE  
CORPORATION AMENDMENT DIVISION  
POST OFFICE BOX 6327  
TALLAHASSEE FLORIDA 32314  
850-488-9000

3000004744058--8  
-12/31/01--01015--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mailing Address :  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINES STREET,  
TALLAHASSEE, FL 32399

FILED  
01 DEC 31 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Amendment to Articles of Incorporation of Master Carburetor, Inc

Dear Document examiner of the Amendment section:

Please find enclosed the original and one copy of the Amendment to the articles of incorporation for the above company. Please file the original in your offices, and return to me a stamped in copy, at your earliest convenience. I am enclosing a check for \$35.00 payable to the Department of State and a self addressed stamped envelope, for the return of the stamped in copy.

The \$35.00 check is for the following costs:

- 1. Filing Fee for the Amendment

Should you have any questions concerning the above, please do not hesitate to call me collect at (305) 444- 6323

Very Truly Yours,

  
Steven J. Lachterman, Esquire.

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N/C

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**ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
MASTER CARBURETOR, INC.**

**FILED**  
01 DEC 31 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Florida Profit**

**Document Number VI5784 FEI#650313813**

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted (*indicate Articles Number(s) being AMENDED, ADDED OR DELETED*)

**Article I of the Certificate of Incorporation and Articles of Incorporation of MASTER CARBURETOR, Inc. is hereby modified, amended and changed to reflect the following new Corporation Name:**

**1. The Name of the Corporation is hereby changed from MASTER CARBURETOR, INC., to MASTER FUEL INJECTION, INC.  
The Corporation shall hereafter be named and known as MASTER FUEL INJECTION, INC.**

**SECOND:** The date of adoption of the amendment(s) was: **December 14<sup>th</sup> 2001**

**THIRD:** Adoption of Amendment (CHECK ONE)

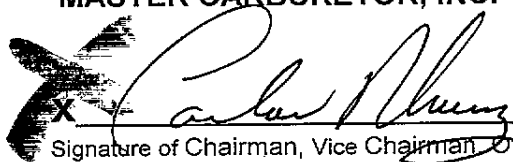
**The amendment(s) was (were) approved by the Shareholders. The number of votes cast for the amendment was/were sufficient for approval.**

\_\_\_\_\_ The amendments 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 amendments was/were adopted by the incorporators without shareholder action and the shareholder action was not required.

Signed this 14<sup>th</sup> day of December , 2001  
**MASTER CARBURETOR, INC.**



Signature of Chairman, Vice Chairman, Of the Board of Directors, President or other officer  
**CARLOS R. ALVAREZ , AS PRESIDENT, Secretary, Treasurer and Shareholder.**

**CARLOS R ALVAREZ**  
Type or print name **CARLOS R. ALVAREZ , as President of MASTER CARBURETOR, INC.**

**CARLOS R. ALVAREZ**  
Title **PRESIDENT** Date: **December 14<sup>th</sup> 2001**