

V16364

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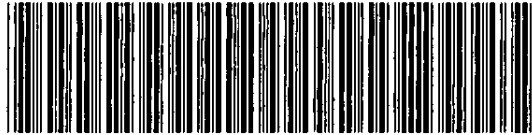
(Business Entity Name)

(Document Number)

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2007 DEC -3 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

12-6-2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GT Motors, Inc

DOCUMENT NUMBER: V16364

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ted Serbousek

(Name of Contact Person)

GT Motors, Inc

(Firm/ Company)

4340 West New Haven Avenue

(Address)

West Melbourne, FL 32904

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ted Serbousek

(Name of Contact Person)

at (386) 947.0660

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 DEC -3 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GT Motors, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

V16364

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Please add the title of President to Glenn S. Ritchey.

Address: 4340 W. New Haven Avenue, W. Melbourne, FL 32904

Please add the title of Vice President to Ted Serbousek.

Address: 4340 W. New Haven Avenue, W. Melbourne, FL 32904

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

GT Motors, Inc.
d/b/a Saturn Space Coast
4340 W. New Haven Avenue
W. Melbourne, FL 32904

CERTIFIED COPY OF
RESOLUTION OF BOARD OF DIRECTORS
OF
GT Motors, Inc d/b/a Saturn Space Coast

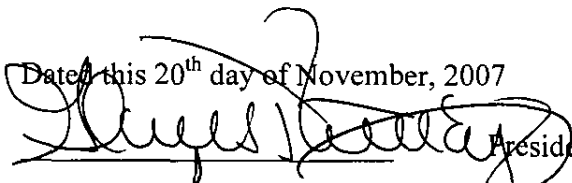
We, the undersigned, being the Officers and the Board of Directors of the above named corporation, do hereby certify that the following is a true and correct copy of the resolution duly adopted by said Board of Directors whose signatures appear below, on the 20th day of November, 2007, and that said resolution is presently in full force and effect:

"RESOLVED: That is corporation, GT Motors, Inc, does hereby add the title of "President" for Glenn S. Ritchey and add the title of "Vice President" for Ted W. Serbousek, hereby amending its Articles of Organization with the Florida Department of State, Division of Corporations.

We further certify that the following are the present duly elected officers of this corporation:

Glenn S. Ritchey	President
Glenn S. Ritchey	Director
Ted W. Serbousek	Vice President
Ted W. Serbousek	Secretary
Ted W. Serbousek	Treasurer
Ted W. Serbousek	Director

Dated this 20th day of November, 2007



President/Director



Vice President/Secretary/Treasurer/Director

The date of each amendment(s) adoption: November 15, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

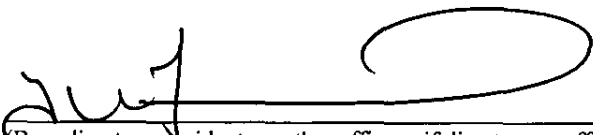
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ted Serbousek

(Typed or printed name of person signing)

Vice President, Secretary, Treasurer, Director

(Title of person signing)

FILING FEE: \$35