



Associates Accounting & Tax Services, Inc.

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CATHERINE CORSO, Pres.
Tax Accountant
Financial Counselor

Date: June 24, 1999

Florida Division of Corporations
P.O. Box 6327
Tallahassee FL 32314
ATTN: Corporate Filing Section

100002917501--4
-06/28/99-01118-015
*****43.75 *****43.75

Dear Agents:

Enclosed you will find the Articles of Amendment for:

Performance Diesel Specialists, Inc.

Please file this amendment as soon as possible.

Return these documents to our office address:

1881 NE 26 Street
Wilton Manors, FL 33305

If you have any questions, please call us at (954) 568-4443.

Thank you.

Very truly yours,

Catherine Corso

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PERFORMANCE DIESEL SPECIALISTS, INC.

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)

ARTICLE I. NAME

CHANGE THE CORPORATE NAME TO:

PERFORMANCE DIESEL OF DAYTONA, INC.

SECOND: If an amendment provides for an exchange, reclassification, cancellation of issued shares, provisions for implementing the amendment if contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 6/22/99

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.

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TALLAHASSEE, FLORIDA

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22ND day of June, 19 99.

Signature Richard O. Schwartz, President
(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)

RICHARD SCHWARTZ

Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA