

PO10000067882

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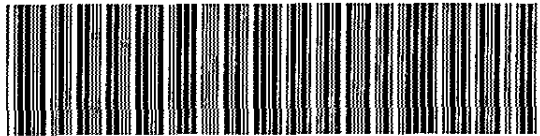
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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Amend/CC/CUS
@ 10/13/03



PARTS PROCUREMENT SPECIALISTS, INC.
141 Beeney Road, Port Charlotte, FL 33952, Phone/Fax: (941) 743-3395

03 OCT -6 PM 2:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 2, 2003

State of Florida
Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

This is an amendment to the Corporation Officers.

President and Registered Agent will remain the same.

Vice President is changed from Silent Officer, to Richard P. Blake

Treasurer is changed from Silent Officer, to Gayle Glendenning

If you have any questions, please call, 941- 743- 3395 or Cell 941-286-5258

Gerald J. Wieduwilt
President/Chairman
Parts Procurement Specialists, Inc.
141 Beeney Road SE
Port Charlotte, Florida 33952

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

FILED
03 OCT -6 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Parts Procurement Specialists, Inc.

(present name)

P01000067882

(Document Number of Corporation (If known))

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 IV Officers

President (Existing, no change)	Gerald J. Wieduwilt 141 Beeney Road SE Port Charlotte, FL 33952
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Vice-President, (Amended),	Richard P. Blake 12301 Lockhart Lane Raleigh, NC 27614
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Treasurer, (Amended),	Gayle Glendenning 5516 Mapleridge Road Raleigh, NC 27609
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Registered Agent, (No Change),	Gerald J. Wieduwilt 141 Beeney Road SE Port Charlotte, FL 33952
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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:

No Change

THIRD: The date of each amendment's adoption: October 1, 2003

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 2nd day of October, 2003

Signature Gerald J. Wieduwilt, 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)

Gerald J. Wieduwilt
(Typed or printed name)

President/Chairman
(Title)