

P01000068503

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Auto Birdogs, Inc.
CORPORATE NAME

DOCUMENT NUMBER: P01000068503

FILED
01 JUL 13 PM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- Certified Copy
- Certificate of Status

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-07/13/01--01061--001
*****70.00 *****35.00

FROM: Gregory M Soto
Name (Printed or typed)

1223 Jeffery Drive
Address

Port Orange, FL 32119
City, State & Zip

(561) 445-1031
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PN
7/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 13 PM 11:10

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Auto Bird Dogs, Inc

(present name)

PO1000068503

(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)*

(Officer/Director)

Add to Article 7, Article 7 shall read:

Gregory M. Soto President, Treasurer,
1223 Jeffrey Drive Secretary
Port Orange, FL 32119

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: 7-12-01


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 12 day of July, 2001.

Signature  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)

Gregory M Soto
(Typed or printed name)

President
(Title)

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