

PO1000074231

A & S TRUCK REFINISHING CENTER, INC.

5154 Okeechobee Blvd., Suite105
West Palm Beach, FL 33417
Phone 561-682-1212
Fax 561-682-1260

August 8, 2002

Division of Corporation

RE: Articles of Amendment to Articles of Incorporation

Enclosed is amendment for A & S Truck Refinishing Center Inc.

Thanks for your assistance

As always our entire staff is at your disposal. Should you have any questions, please do not hesitate to contact us.

FILED
02 AUG 27 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200007057132--6
-08/12/02--01070--007
*****35.00 *****35.00

Enclosure: Article of Amendment to Articles of Incorporation

Sincerely,
Usha Atwood (Office Manager)

Amend

T BROWN AUG 27 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

USHA ATWOOD
A&S TRUCK REFINISHING CENTER, INC.
5154 OKEECHOBEE BLVD., SUITE 105
W. PALM BEACH, FL 33417

SUBJECT: A&S TRUCK REFINISHING CENTER, INC.
Ref. Number: P01000074231

We have received your document for A&S TRUCK REFINISHING CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 302A00048651

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

FILED
02 AUG 27 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A&S TRUCK REFINISHING CENTER, INC.

(present name)

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 VI Amended: Location 710 NW 27th Avenue Ft Lauderdale FL 33311
Mailing Address: 5154 Okeechobee Blvd. #105 West Palm Beach FL 33417

Article 1X Amended: Street Address 710 NW 27th Avenue
Ft. Lauderdale, FL 33311

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: August 8th, 2002


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 8 day of August, 2002

Signature: 
(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)

Samrajh Ramoutar
(Typed or printed name)

President/Director
(Title)