

P02000048376



1175 NE 125th Street
Suite 219
N. Miami, FL 33161
(305) 895-8966
automatch@bellsouth.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 25 PM 3:39

AUTO-MATCH INTERNATIONAL

Tuesday, October 08, 2002

Florida Department of State
Division of Corporations

100008309911--8
-10/10/02--01069--017
*****52.50 *****52.50

Dear Madam/Sir:

Enclosed please find the documents for the amendment.
The check for the amount of \$52.50 is for the filing fee, a certified copy of the amendment and a certificate of status.

Please contact me at: 305-895-8966 in case you have any questions.

Thank you,

Joelle DiBenedetto

Amend.

V SHEPARD DEC 3 2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 12, 2002

JOELLE DIBENEDETTO
AUTOMACH INTERNATIONAL
1175 NE 125TH ST., STE. 219
N. MIAMI, FL 33161

SUBJECT: AUTOMATCH INTERNATIONAL, INC.
Ref. Number: P02000048376

We have received your document for AUTOMATCH INTERNATIONAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

I attempted to call you several times concerning the following matter but you failed to return any of my calls so i had no other choice but to return this document to you for corrections. First of all we do not list owners in a corporation. If you wish to add officers and/or directors you may do so by stating their names, titles and addresses.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 602A00061372

RECEIVED
02 NOV 25 AM 8:44
DIVISION OF CORPORATIONS



1175 NE 125th Street
Suite 411
N. Miami, FL 33161
(305) 895-8966
automatch@bellsouth.net

AUTO-MATCH INTERNATIONAL

November 19, 2002

Dear Ms. Shepard:

Enclosed please find the corrected paper work with a copy of your letter. If you have any questions, please call me at: 305-895-8966.

Thank you,

A handwritten signature in cursive script that reads "James Cook". The signature is fluid and stylized, with a long horizontal flourish at the end.

James Cook

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 25 PM 3:39

Automatch International, Inc.

(present name)

P-02000048376
(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)*

Change of ownership:

previous owner: James L. Cook

new owner: Joelle Di Benedetto

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: July 2, 2002

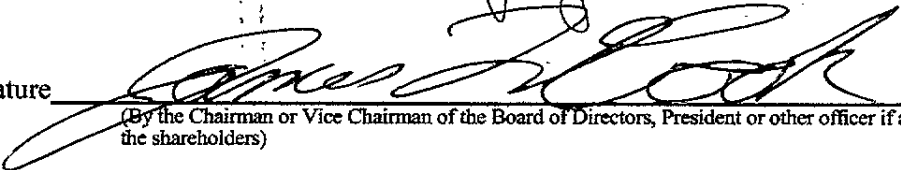
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 2nd day of July, 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)

James L. Cook
(Typed or printed name)

Incorporator
(Title)