

Faye A. Melcher & Associates, Inc.

(818) 591-9316 Office

(818) 591-9598 Fax

P020000061557

September 6, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600007732876--7
-09/13/02--01040--026
*****52.50 *****52.50

**SUBJECT: ARTICLES OF AMENDMENT FOR
A B C AMERICAN VALET, INC. P 02000061447
NAME CHANGE**

To Whom It May Concern:

We are enclosing herewith **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A B C AMERICAN VALET, INC.**

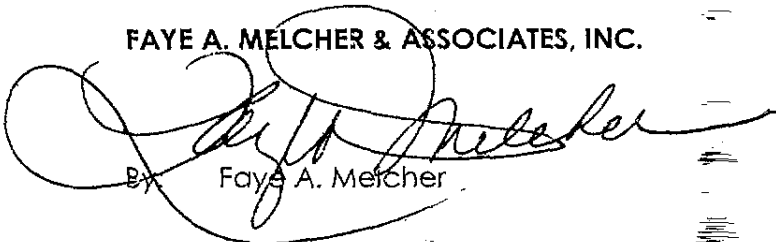
We are also enclosing herewith a check in the amount of \$52.50, which comprises \$35.00 for processing the amendment and \$8.75 for two (2) certified copies of the amendment.

Please process this amendment in a timely manner and forward to me at the address listed on this letterhead. If you have any questions regarding this Amendment, please feel free to contact me.

Thank you for your prompt and courteous attention to this matter.

Very truly yours,

FAYE A. MELCHER & ASSOCIATES, INC.


By: Faye A. Melcher

:fm
enclosures as noted

FILED
02 DEC 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23622 Calabasas Road, Suite 301 • Calabasas • California 91302

Amend + N/C

T BROWN DEC 18 2002

2-1



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 20, 2002

FAYE A. METCHER
FAYE A. MELCHER & ASSOCIATES, INC.
23622 CALABASAS ROAD, SUITE 301
CALABASAS, CA 91302

SUBJECT: ABC AMERICAN VALET, INC.
Ref. Number: P02000061557

We have received your document for ABC AMERICAN VALET, 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):

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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
Document Specialist

Letter Number: 802A00053717

Faye A. Melcher & Associates, Inc.

(818) 591-9316 Office

(818) 591-9598 Fax

December 12, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**SUBJECT: ARTICLES OF AMENDMENT FOR
A B C AMERICAN VALET, INC. P 02000061447
NAME CHANGE**

To Whom It May Concern:

On September 6, 2002 we submitted a check in the amount of \$52.50, which comprised of \$35.00 for processing the amended Articles and \$8.75 for two (2) certified copies of the amendment. On September 20, 2002, your office returned the Articles of Amendment because the name was not accepted.

We are enclosing herewith **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A B C AMERICAN VALET, INC.**

Please process this amendment in a timely manner and forward to me at the address listed on this letterhead. If you have any questions regarding this Amendment, please feel free to contact me.

Thank you for your prompt and courteous attention to this matter.

Very truly yours,

FAYE A. MELCHER & ASSOCIATES, INC.


BY: Faye A. Melcher

:fm
enclosures as noted

RECEIVED
02 DEC 17 AM 8:20
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABC AMERICAN VALET, INC.

(present name)

P 02000061557

(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 ONE - NAME IS BEING AMENDED TO READ:

AMERICAN FLORIDA VALET, INC.

ARTICLE SIX - REGISTERED AGENT ADDRESS IS CORRECTED TO READ:

3325 GRIFFIN ROAD #183
FT. LAUDERDALE, FLORIDA 33312

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: OCTOBER 7, 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 7TH day of OCTOBER, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

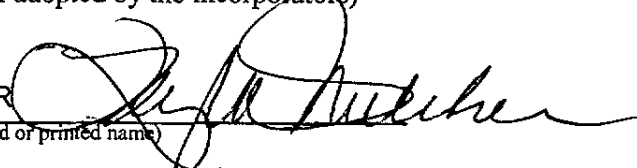
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FAYE A. MELCHER

(Typed or printed name)



INCORPORATOR

(Title)