P04000015669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

T BROWN MAY - 6 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. Auto Sales And Repair, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000015669

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YASSER ALRAIES
(Name of Person)

(Name of Firm/Company)

6154 126th Ave. N.
(Address)

Largo, FL 33773
(City/State and Zip Code)

For further information concerning this matter, please call:

OSAMA S KAYALI at (813) 899-9642
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35.00 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 APR 30 AM 10: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. AUTO SALES AND REPAIR, INC.
(present name)

P04000015669
Document Number

Pursuant to the provisions of section 607-.0124 or 617.0124, 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 delete)*

ARTICLE II-
Has been amended as follows:

The principal place of business address:

6154 126th Ave. N.
Largo, FL 33773

The mailing address of the corporation is:

6154 126th Ave. N.
Largo, FL 33773

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: 4/14/04

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

___ The amendments(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 15th **day of** April, **20**04.

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)

YASSER ALRAIES

Typed or printed name

Director

Title