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Said Abiabdallah gave
Authorization to correct the old
Corporate name. 10/5
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TRANSMITTAL LETTER

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

MICHAEL'S AUTO ELECTRIC & TRADING, INC.

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Doc#: P95000084497

Enclosed is an original copy of the articles of amendments:

<input checked="" type="checkbox"/> Articles of Amendment \$35.00

FROM:

Said Abiabdallah

Name (Printed or typed)

842 N. Mills Avenue

Address

Orlando, FL 32803

City, State & Zip

407-898-6660

Daytime Telephone number

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL'S AUTO ELECTRIC ^{AND} TRADING, INC.
DOC. #: P95000084497**

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: Amendments adopted.

**ARTICLE I
Name of Corporation**


The Board of Directors authorizes the name change from MICHAEL'S AUTO ELECTRIC ^{AND} TRADING, INC. The Board unanimously agrees to change the name to MICHAELS AUTOS ENTERPRISES, INC. The name change will be effective as of October 25, 2002.

SECOND: The adoption date of these Articles is October 25, 2002.

THIRD: The amendment was approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval. No shareholder action was required for this amendment.

The following amendments were accepted by the Directors of the Corporation and are hereby adopted.

Signed this 24 day of Oct, 2002

Signature: 
Said Abiabdallah
President, Director