P95000084497

(Requestor's Name)
(Address)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special management to 1 ming emiles.

Said abrabdallah gave authorization to correct the old Corporate Name. 10/5



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10/31/02--01041--003 **35.00

SECRETARY OF STATE DIVISION OF CORE TRATE OR ATTOMS

NC

TRANSMITTAL LETTER

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

MICHAEL'S AUTO ELECTRIC & TRADING, INC.

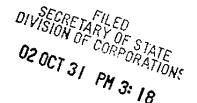
SUBJECT: _________(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Doc#: P95000084497

Enclosed is an original copy of the articles of amendments:

 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	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MICHAEL'S AUTO ELECTRIC 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 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 , 2003

Signature: Said Abiabdallah.

President, Director