

516560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

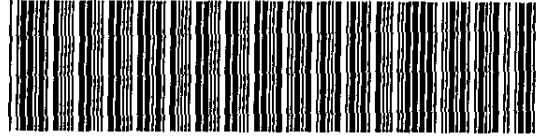
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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a. m. ches

**JON AGEE
ATTORNEY AT LAW
GALLERIA PROFESSIONAL BUILDING
915 MIDDLE RIVER DRIVE, SUITE 512
FORT LAUDERDALE, FLORIDA 33304-3582**

FORT LAUDERDALE: 954.566.2433

FACSIMILE: 954.566.3255

U.S. & CANADA TOLL-FREE: 800.243.8529

April 7, 2005

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the Articles of Amendment for **Shock Warehouse, Inc.**

The effective date is the date of filing.

Also enclosed is my office check in the amount of \$35.00 in payment of the following fees:

Filing Articles *Florida Statutes* §607.0122(8) \$35.00

If there is any problem with these documents as submitted, please call toll-free to 800.243.8529 and speak with me or Susan.

Very truly yours,


JON AGEE

JA/bj
Enclosures

CORP*.AMD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

MADE this April 7, 2005, by the President and Secretary of SHOCK WAREHOUSE, INC., a Florida corporation, in accordance with Chapter 607 Florida Statutes, for the purpose of amending the Articles of Incorporation as stated herein.

1. The present name of the corporation is SHOCK WAREHOUSE, INC. The charter or document number of the corporation is 516560.

2. The Articles of Incorporation are hereby amended as follows:

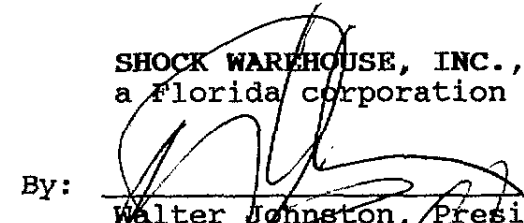
Article I is amended to state that the name of the corporation shall be **WALTER JOHNSTON, AUTOMOBILIST, INC.**

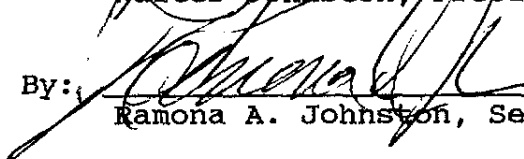
The foregoing new name is the previous name of this corporation. The effective date of the foregoing amendment shall be the date these Articles of Amendment are filed with the Florida Secretary of State.

3. The foregoing amendment was adopted unanimously by all the shareholders of the corporation at the special meeting held on April 6, 2005.

IN WITNESS WHEREOF, the President and Secretary of the corporation have placed their hands and the seal of the corporation pursuant to the valid, unrevoked resolution of the shareholders on this day and year first above written.

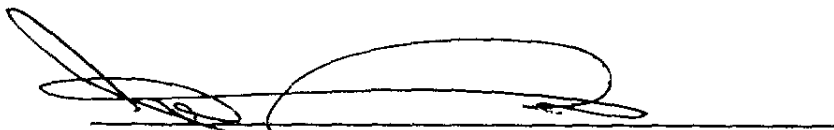
SHOCK WAREHOUSE, INC.,
a Florida corporation

By:  _____ (SEAL)
Walter Johnston, President

By:  _____ (SEAL)
Ramona A. Johnston, Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Before me, an officer duly authorized by the State of Florida to administer oaths and to take acknowledgments, appeared WALTER JOHNSTON and RAMONA A. JOHNSTON, either personally known to me and known to me to be the President and Secretary, respectively of SHOCK WAREHOUSE, INC., a Florida corporation, or who are both personally known to the undersigned, who did not take an oath, and acknowledged before me that they executed the foregoing Articles of Amendment on behalf of the corporation for the purposes therein expressed, this April 7, 2005.



Notary Public
State of Florida at large
My commission expires:

SHOCK.AMD