

H72405

(Requestor's Name)

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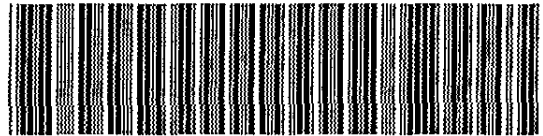
(Business Entity Name)

(Document Number)

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C. Coulliette JUN 02 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Ichi Ban Automotive, Inc  
3191 S.E. Waaler Street, Stuart, Florida 34997 US  
Date of Incorporation: August 21, 1985  
Document Number of Corporation H72405

*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 VIII Directors

Delete the following directors: Michael P. Stirling  
Linda M. Stirling  
Add the following director: Robert L. Whitney, III  
3191 S.E. Waaler Street  
Stuart, Florida, 34997

Article IX Officers

Remove	Michael P. Stirling	President / Treasurer
Remove	Linda M. Stirling	Vice President / Secretary
Appoint	Robert L. Whitney, III	President / Treasurer / Secretary
Address	3191 S.E. Waaler Street Stuart, Florida 34997	

**SECOND:** Change of Registered Agent

Current registered agent and registered office on file with the Florida Department of State: Michael P. Stirling  
6406 S.E. Circle Street  
Hobe Sound, Florida 33455

New registered agent and registered office:

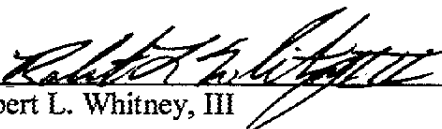
Robert L. Whitney, III  
3191 S.E. Waaler Street  
Stuart, Florida 34997

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and*

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*complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
Robert L. Whitney, III

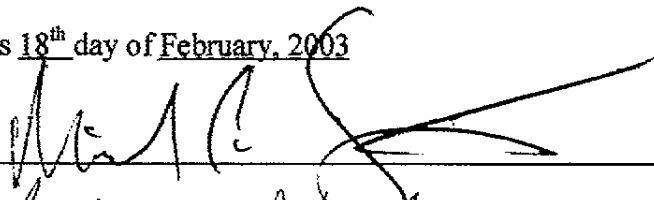
February 18, 2003

**THIRD:** The date of each amendment's adoption: February 18, 2003

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18<sup>th</sup> day of February, 2003

Signature

  
Linda M. Sterling

President, Treasurer  
J/P, Secretary