

H 9279.3

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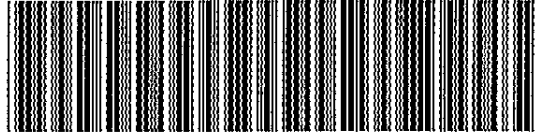
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Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AUTHORIZED SERVICE OF BREVARD, INC.**

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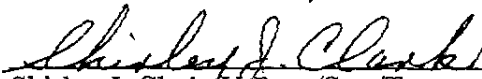
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Article VI, Initial Board of Directors, shall be amended in its entirety. Pursuant to Section 607.0807, Florida Statutes, Roy S. Clark hereby resigns his position as President of Authorized Service of Brevard, Inc.
- SECOND:** Pursuant to Section 607.0807, Florida Statutes, Shirley J. Clark hereby resigns her position(s) as Vice-President, Secretary and Treasurer of Authorized Service of Brevard, Inc.
- THIRD:** All outstanding shares of stock issued to Roy S. Clark and Shirley J. Clark shall be cancelled as of the date of the filing of these Articles of Amendment. Said stock certificate(s) shall be remitted to John Christopher Donaldson.
- FOURTH:** Pursuant to Section 607.0803, Florida Statutes, John Christopher Donaldson shall assume the position of President and Treasurer of Authorized Service of Brevard, Inc. to take effect on July 28, 2003.
- FOURTH:** Each amendment adoption shall take effect no later than July 28, 2003.
- FIFTH:** The Board of Directors, without shareholder action, adopted the Amendment(s) and shareholder action was not required.

Signed this 17 day of July, 2003.

  
Roy S. Clark, President / DIRECTOR

Roy S. CLARK  
Printed Name

  
Shirley J. Clark, V-Pres./Sec./Treasurer

Shirley J. Clark  
Printed Name