

TRANSMITTAL LETTER

J90976

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

500006723815--9
-07/29/02--01053--013
*****35.00 *****35.00

SUBJECT: Articles of Amendment to the Articles of Incorporation
Amending the Principal Address and Mailing Address for:

ALRO'S 24-HOUR EMERGENCY TRUCK REPAIR SERVICE, INC.

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate
- \$87.50 Filing Fee & Certified Copy
- \$96.25 Filing Fee, Certified Copy & Certificate

--- one (1) additional copy required ---

PLEASE FILE STAMP AND RETURN THE 3-HOLE PUNCHED, BUFF COLORED ARTICLES OF AMENDMENT.

FILED
02 JUL 29 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated: July 24, 2002

J90976
278 Amended
7-29-02

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
ALRO'S 24-HOUR EMERGENCY TRUCK REPAIR SERVICE, INC.

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: AMENDMENT ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Alro's 24-Hour Emergency Truck Repair Service, Inc. is being amended to change the principal address of the corporation from:

9715 Sidney Hayes Road, Orlando, FL 32824

to:

14646 Boggy Creek Road, Orlando, FL 32824

Article Two of the Articles of Incorporation for Alro's 24-Hour Emergency Truck Repair Service, Inc. is being amended to change the mailing address of the corporation from:

9715 Sidney Hayes Road, Orlando, FL 32824

to:

14646 Boggy Creek Road, Orlando, FL 32824

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TALLAHASSEE, FLORIDA

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

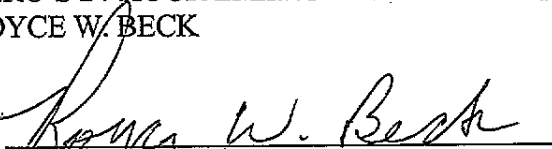
FOURTH: Adoption of amendment.

The shareholders approved these amendments. The number of votes cast for the amendment on July 24, 2002, was sufficient for approval.

Dated: July 24, 2002

ALRO'S 24-HOUR EMERGENCY TRUCK REPAIR SERVICE, INC.
ROYCE W. BECK

By


Royce W. Beck, Director