

J99287

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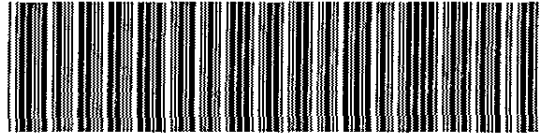
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Amend.

V SHEPARD FEB 28 2003

2/20/03

AUTO ENTERPRISES - INC.
D/B/A Ron's Auto Service
4775 S Pleasant Grove Rd
INVERNESS FL 34450

phone # 352-726-1565

Thank you JOAN L. BAILEY

ENCLOSED CHECK FOR \$ 35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 24 PM 3:44

AUTO ENTERPRISES INC.

(present name)

J99287

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

RONALD A. BAILEY SR. CHAIRMAN
6565 E ANNA JO DR. PRESIDENT
INVERNESS FL 34452

RONALD A. BAILEY JR VIC PRESIDENT
7143 E CALYPSO LOOP
INVERNESS FL 34453

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/20/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of February, 2003.

Signature Joan L. Bailey Secretary
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOAN L. BAILEY
Typed or printed name

SECRETARY - TREASURER
Title