Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone (305) 599-0839

Fax Number

: (305)716-0346

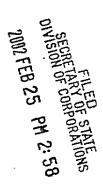
BASIC AMENDMENT

A Y AUTOCARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Chargo	\$35.00

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Articles of Amendment To The Articles Of Incorporation of



A Y AUTOCARE, INC.

(Present Name)

Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (inducate article number(s) being amended, added, or deleted)

ARTICLE I:

THE NEW NAME AND ADDRESS OF THE CORPORATION SHALL BE:

M E Y EXPRESS, INC.

5844 COMMERCE LANE MIAMI, FL 33143

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:

NONE

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Third: T	ne date of each amendment's adoption:
Fourth: A	Adoption of the Amendment(s)(check one)
KI	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
()	The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separartely provided for each voting hroup 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 incoporators without shareholder action and shareholder action was not required.
	ned this day 25TH of FEBRUARY, 2002
J	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ANGEL A. YANES Type or Printed Name
	PRESIDENT
	Title