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HOPPES

ULTIMATE AUTO TRIM

728 CHEMSTRAND ST E

LEHIGH ACRES FL 33936

City/State/Zip

CR2E031(7/97)

Phone #

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Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS Amendment Resignation of R.A., O Change of Registered Dissolution/Withdraws Merger	Agent Em =		
OTHER FILINGS Annual Report Fictitious Name		REGISTRATION/QUAL Foreign Limited Partnership Reinstatement Trademark Other	IFICATION STATE STATE STATE STATE STATE		

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ultimate Auto Trim, Inc. (present name)

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)

Article One: The name is hereby Changed to "Byhop, Inc."

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:

NA

SECRETARY OF STATE

THIRD: The date of each amendment's adoption:

5-31-01

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.				
0	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"				
. 0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 31 day of May , 19 2001.					
Signature _	Willey Elfores				
	(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)					
	William Hoppe				
	l yped or printed name				
	President				
e Sie	728 Chemstrand Street E.				
	Lehigh FL 33936				
	Lehigh FL 33936. 941-369-7662				