

M 40156

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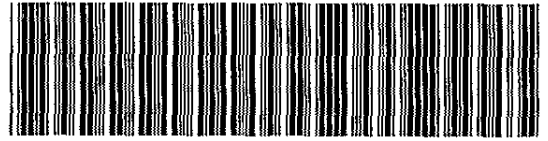
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DIVISION OF CORPORATIONS
06 JAN 27 PM 12:23

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL STAR GOLF CAR COMPANY

DOCUMENT NUMBER: M40156

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL E BLADE

(Name of Contact Person)

BLADE & BLADE P.A.

(Firm/ Company)

515 S FEDERAL Hwy

(Address)

DEERFIELD Bch FL 33441

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES KOSCOE

(Name of Contact Person)

at (954) 520-0779

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL STAR GOLF CAR CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 27 PM 12:23

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: The corporate name is amended from All Star Golf Car Co. to J & L Koscoe Corp.

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: n/a

THIRD: The date of the amendment's adoption is: January 17, 2006.

FOURTH: Adoption of Amendment (check one)

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The amendment was passed by the shareholders. The number of votes cast was sufficient for approval.

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The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment was sufficient for approval by _____ voting group.

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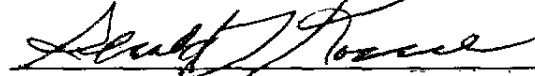
The amendment was adopted by the board on directors without shareholder action and shareholder action was not required.

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The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of January, 2006.

Signature



Gerald L. Koscoe, President