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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 AM 9:11

SUBJECT: ARTICLES OF AMENDMENT

Enclosed are an original and one (1) copy of the articles of amendment and a
check for:

☑\$35.00

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-04/23/01--01117--010
*****35.00 *****35.00

FROM:

A & E AUTO SERVICE, INC
% ROBERT C HERTZ
P. O. BOX 7661
HOLLYWOOD, FL 33081-1661

Daytime Phone Number (954) 966-8798

Amend.

V. SHEPARD MAY 3 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

A & E AUTO SERVICE, INC.

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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:

Amend Article VII to delete RICHARD A. RAFULS as President and Director and appoint ROLAND RAFULS as President and Director.

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 each amendment's adoption:

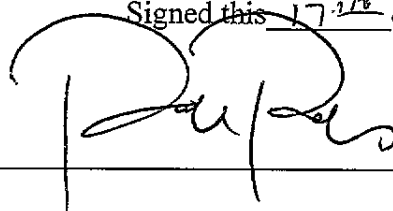
February 17, 2001

FOURTH: Adoption of Amendment(s)

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

Signed this 17th day of April, 2001

Signature

A handwritten signature in dark ink, appearing to read 'Rafuls', written over a horizontal line.

ROLAND RAFULS

PRESIDENT and DIRECTOR