

TRANSMITTAL LETTER
T0000000 9280

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

SUBJECT: A + R AUTO AIR (ARTICLE OF AMENDMENT) *
(Proposed corporate name - must include suffix)

500003150235--9
-02/28/00--01146--015
*****35.00 *****35.00

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

\$70.00 \$78.75 \$122.50 \$131.25 35.00

FROM: THE TAX EMPORIUM
Name (printed or typed)

3059 W BROWARD BLVD
Address

FT. LAUDERDALE, FL 33312
City, State & Zip

(954) 581-4567
Daytime Telephone number

FILED
00 FEB 28 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
FEB 28
3-9

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & R AUTG AIR, 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 VI

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The name and address of the director of the corporation is as follows:

RAYMOND HOURIE, 3002 NW 1st STREET, FT LAUDERDALE, FL 33311

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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: FEBRUARY 25, 2000

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 25th day of FEBRUARY, ~~19~~ 2000

Signature

Raymond Hourie
(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)

RAYMOND HOURIE

Typed or printed name

PRESIDENT

Title