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September 10, 2002

## Via UPS Overnight Delivery

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Amendment of Automative.com, Inc.

Document No.: P00000010149

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Amendment of the Articles of Incorporation of Automative.com, Inc. being submitted for filing. Also enclosed, a check in the amount of \$43.75 representing the filing fee and certified copy fee. Please stamp-in the additional copy and forward it to this office in the self-addressed, stamped envelope provided for you.

Should you have any questions, please do not hesitate to contact me.

Very truly yours, LAW OFFICE OF L. VAN STILLMAN, P.A.

Khristina N. Iwasz

Assistant to L. Van Stillman, Esq.

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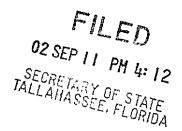
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AUTOMATIVE.COM, INC.



## Document Number P00000010149

On September 6, 2002, the Board of Directors of Automative.com, Inc. passed a resolution that Article I of the Articles of Incorporation be amended. On September 9, 2002, a majority of the Shareholders adopted the recommendation of the Company's Board of Directors and by consent, approved this Amendment to the Articles of Incorporation of Automative.com, Inc. The corporation is filing these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

- 1. The name of the corporation is Automative.com, Inc.
- 2. Article 1 of the Articles of Incorporation of Automative.com, Inc. shall be amended as follows:

#### ARTICLE 1. Name

The name of this corporation is:

#### SOL & BODY, INC.

**SECOND**: The date of adoption of this amendment by the shareholders of this corporation is: September 9, 2002 and shall become effective upon filing with the Secretary of State of Florida.

**THIRD**: This amendment to the Articles of Incorporation of the Corporation has been duly adopted in accordance with the provisions of the Florida Business Corporation Act. A majority of the shares entitled to vote executed a Statement of Consent to Action by the Shareholders of the Company in accordance with the provisions of the Florida Business Corporation Act.

**IN WITNESS WHEREOF** the undersigned, the President and Secretary of the Corporation, have executed this Amendment to the Articles of Incorporation this 9<sup>th</sup> day of September, 2002

... Van Stillman, President

Prepared by: L. Van Stillman, Esq. 1177 George Bush Blvd., Suite 308 Delray Beach, FL 33431 561-330-9903 telephone 561-330-9116 facsimile FL Bar No. 165520