

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000030671

Car Supply, Inc.

800003234948--4

-05/02/00--01037--011

*******35.00 *****35.00**

Amend

- FILED**
00 MAY -2 AM 11:23
TALLAHASSEE FLORIDA
STATE DEPT. OF REVENUE
DIVISION OF CORPORATIONS
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ☒ Art. of Amend. File *Photo*
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ Cert. Copy
 - ☒ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier
- RECEIVED**
00 MAY -2 AM 10:40
TALLAHASSEE FLORIDA
STATE DEPT. OF REVENUE
DIVISION OF CORPORATIONS

Signature _____

Requested by: *LM*

Date *5/2*

Time *10:06*

Name _____

Walk-In _____

Will Pick Up _____

FILED
00 MAY -2 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF CAR SUPPLY, INC.

1. The Articles of Incorporation are hereby amended to change the address of the corporation to 3114 45th Street, Suite 5, West Palm Beach, Florida 33407.

2. Upon the recommendation of the board of directors, the shareholders adopted this amendment by resolution on April 6, 2000, by unanimous vote of the shareholders.


LOIRE FICARRA, Secretary

Dated: 4/25/00

forms/amendment to articles of incorporation