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May 9, 2002

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mr. John P. Gilliss  
5819 U.S. Highway 19  
New Port Richey, FL 34652

Re: Team Automotive Enterprises, Inc.

Dear Mr. Gilliss:

Enclosed please find Articles of Amendment for Team Automotive Enterprises, Inc. to be signed by you in the presence of a Notary Public. After the document has been properly executed, it will need to be forwarded to the Secretary of State for filing along with a check in the amount of \$35.00 payable to the Department of State for the filing fee. Their address for overnight mail is:

Secretary of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

If you should have any questions, please do not hesitate to call.

Very truly yours,

*Susan T. Flythe*

SUSAN T. FLYTHE  
Legal Assistant to  
Gregory A. Fox, Esq.

FILED  
02 MAY 13 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

stf

Enclosure

*Amend*

T BROWN MAY 16 2002

ARTICLES OF AMENDMENT FOR  
TEAM AUTOMOTIVE ENTERPRISES, INC.

FILED  
02 MAY 13 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned President of the above referenced corporation hereby files these Articles of Amendment to its Articles of Incorporation.

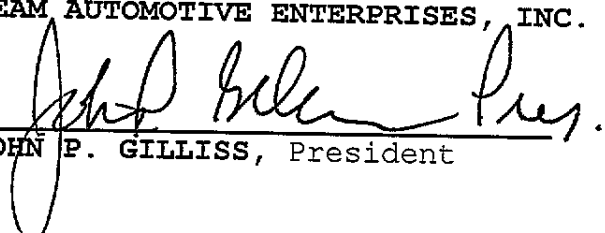
The Articles of Incorporation are hereby amended by changing the following Article:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 21,000 shares of common stock having \$1.00 par value per share.


This Amendment to the Articles of Incorporation was adopted by the stockholders on April 29, 2002. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

TEAM AUTOMOTIVE ENTERPRISES, INC.

  
JOHN P. GILLISS, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

SWORN TO AND ACKNOWLEDGED before me this 10 day of May, 2002 by JOHN P. GILLISS, as President of TEAM AUTOMOTIVE ENTERPRISES, INC. who produced a driver's license as identification and who did take an oath.

  
Notary Public

