P00000103398

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06/27/05--01044--005 **43.75

EFFECTIVE DATE
7/11/05

Amend

T BROWN JUN 30 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Auto Centrix, Inc.

DOCUMENT NUMBER: P00000103398

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory Bartko, Esq.
(Name of Contact Person)

Law Office of Gregory Bartko
(Firm/ Company)

3475 Lenox Road, Suite 400
(Address)

Atlanta, Georgia 30326
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David Highmore, Chief Executive Officer at (902) 452-1083
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 JUN 27 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Auto Centrix, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

EFFECTIVE DATE
7/11/05

P00000103398

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III of the Articles of Incorporation shall be amended as follows, with the following language superceding the original Article III: "The number of shares of common stock that the corporation is authorized to issue shall be 100,000,000 shares, par value $.001 per share. On the record date of June 27, 2005, all issued and outstanding shares of common stock shall be the subject of a reverse stock split on a one for ten basis, meaning that for each ten shares outstanding at that date, such shares shall be combined to equal one share of common stock outstanding. No fractional shares may issue as a result of the reverse stock split and any such fractional shares shall be rounded up to the next whole share. Further, that the corporation is authorized to issue 30,000,000 shares of preferred stock, par value $.001 per share with the directors entitled to designate its rights, limitations and preferences."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: June 24, 2005

Effective date if applicable: July 11, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24th day of June, 2005.

Signature ______________________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David Highmore
(Typed or printed name of person signing)

President and Chief Executive Officer
(Title of person signing)

FILING FEE: $35