

P000000110245

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000032274 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

#991190-0004

From:
Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB - 8 PM 3:34

FILED

RECEIVED

05 FEB - 8 AM 11:07

DIVISION OF CORPORATIONS

BASIC AMENDMENT

AUTOFUSE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

T BROWN FEB - 8 2005

H05000032274

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
AUTOFUSE, INC.**

The following provisions of the Articles of Incorporation of Autofuse, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on November 29, 2000 under document number P00000110245 be and they are hereby amended as shown below:

1. Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of the corporation shall be:

AUTOMOTIVE INTELLIGENCE, INC.

2. Article II is hereby deleted in its entirety and replaced with the following:

The principal place of business of this corporation shall be:

1103 Waverly Road
Fort Lauderdale, FL 33312

FILED
05 FEB -8 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 4th day of February, 2005. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 4th day of February, 2005.



Stephen A. Kelley, Jr., President

This instrument was prepared by:

Tanya L. Bower, Esq.
FL Bar No.: 0093378
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954)525-7500