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BASIC AMENDMENT

EXTREME AUTO, INC.

Certificate of Status	0
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Amendment
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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
EXTREME AUTO, INC.

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We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of EXTREME AUTO, INC., a Florida corporation, and hereby amend same as follows:

ARTICLE I

The address of the Corporation is hereby changed to:
5994 N.W. 74 STREET
PARKLAND, FLORIDA 33067

We, the undersigned, being all the directors of EXTREME AUTO, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: AUGUST 7, 2001.

This cause came before the shareholders of the corporation on AUGUST 7, 2001, and was unanimously approved.


JoAnn Walter/Director
PRESIDENT

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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