

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Amend

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- ___ 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
 - ___ 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
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SECOND

AMENDMENT TO ARTICLES OF INCORPORATION
OF KEVEN'S KARS, INC.

1. The Articles of Incorporation are hereby amended to change the address of the corporation to 446 N. Andrews Avenue, Ft. Lauderdale, Florida 33301.

2. Upon the recommendation of the board of directors, the shareholders adopted this amendment by resolution on July 31, 2001, by unanimous vote of the shareholders.


ARLEE VALDIVIA, Secretary

Dated: July 31, 2001

forms/amendment to articles of incorporation