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Tools for Change
Black Economic Development Coalition, Inc.
6015 N.W. 7th Avenue
Miami, FL 33127
305/751-8934

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 PM 4:19

July 17, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-07/22/02--01019--011
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:

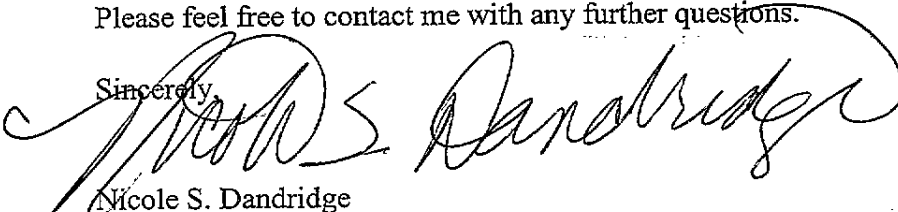
NO.	Company name	CK/MO#	Amount
1.	ROYALTY CAR CARE, INC.	1034	\$35.00
2.			
3.			
4.			
TOTAL			\$35.00

Please file the amendment(s) and return a copy of the amendment(s) to the following address:

Nicole S. Dandridge, Esq.
Tools for Change
Black Economic Development Coalition, Inc.
6015 NW 7th Ave.
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,


Nicole S. Dandridge
Legal Department

Amend.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ROYALTY CAR CARE, INC.**

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Pursuant to the provisions of Chapter 607.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **ROYALTY CAR CARE, INC.**

2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on July 17, 2002, in the manner prescribed by the Florida business Corporation Act:

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that **FAITH WILLIAMS** shall now be added to the board of directors of the above named corporation. Accordingly, the board shall consist of:

FAITH WILLIAMS
9730 S.W. 13th St.
Pembroke Pines, FL 33025

IRA E. WILLIAMS
9730 S.W. 13th St.
Pembroke Pines, FL 33025

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, **IRA E. WILLIAMS**, President of **ROYALTY CAR CARE, INC.**, have signed these Articles of Amendment on this _____ day of 7-17, 2002, and acknowledge the same to be my act.


IRA E. WILLIAMS
Director

STATE OF FLORIDA)

COUNTY OF DADE.)

The foregoing instrument was sworn to before me this 17th day of July, 2002 by **IRA E. WILLIAMS**, as President of **ROYALTY CAR CARE, INC.**, a Florida corporation. He personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign:

Elaine H. Black

Print:

