

PO1000075146

To: Division of Corp.
P.O Box 6327
Tallahassee, FL 32314

09/04/02

From: Ultimate Auto Sales, Tires & Service, Inc.

100007591741--8
-09/03/02--01037--001
*****35.00 *****35.00

Re: Articles of Amendment

Please find enclosed:

- 1) Articles of Amendment for Ultimate Auto Sales, Tires & Service, Inc.
- 2) Copy of Articles of Amendment for Ultimate Auto Sales, Tires & Service, Inc.
- 3) Check # ~~613~~ in the amount of \$35.00 for filing fees.

My return address is:
4715 62nd Avenue North
Pinellas Park, FL 33781

My phone number:
(727) 522-0168

Thank you for your time.

Sincerely,

Michael D. Klein

Michael Klein
President

SECRETARY OF STATE
TALLAHASSEE, FL 0910

02 SEP -9 PM 1:31

FILED

PO1000075146
288 Amend 9-9-02
OK

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ULTIMATE AUTO SALES, TIRES AND SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article V Officers & Directors

Officer Removed: Ray Duford
President
2997 Karen Ave.
Largo, FL 33774

Officer Added: /Pres. Michael J. Klein
President
9205 52nd Street N.
Pinellas Park, FL 33782

SECOND: The date of the amendment was September 05, 2002.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of September, 20 02.

Signature



Michael J. Klein

Typed or printed name

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA