

P02000030659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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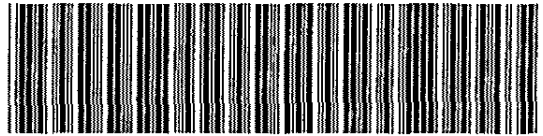
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

AUTOPOINT SALES & SERVICES INC.
1455 LANDSTREET RD #503
ORLANDO, FL

SUBJECT: AUTOPOINT SALES & SERVICES, INC.
Ref. Number: P02000030659

We have received your document for AUTOPOINT SALES & SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 004A00042178

June 16, 2004

Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **AUTOPOINT SALES & SERVICE INC.**

Please file the Amendment of the Article of Incorporation. A money Order in the amount of \$ 43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee of this Amendment of the Articles of Incorporation and \$ 8.75 Certificate of Status.

Sincerely,



José Alberto Lemus
Bookkeeper

ARTICLES OF AMENDMENT

FILED

To

04 JUL -9 PM 1:57

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

**AUTOPOINT SALES & SERVICES INC.
Document Number P02000030659**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation is/are:

Title: DP
Benedita de Fatima Prado
1521 S Kirkman Rd Apt 1006
Orlando, FL 32811

SECOND: The date of adoption of the amendment(s) was: 06/16/2004

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this June 16, 2004



Benedita de Fatima Prado
President