

P02000043628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

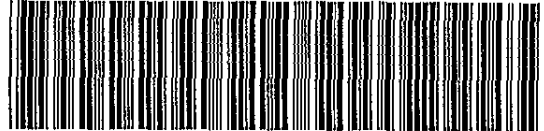
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THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

Linda L. Gaustad
Attorney at Law

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Mandy Jouini
Stephanie Wells
Legal Assistants

April 16, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

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03 APR 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DJC AUTOMOTIVE SPECIALIST CO.

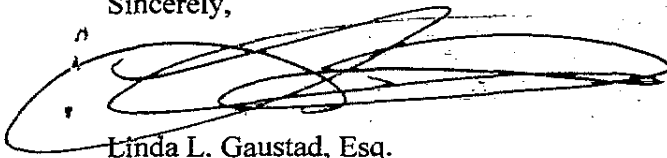
To Whom It May Concern:

Enclosed herein for filing are one (1) original and one (1) copy of Articles of Amendment to Articles of Incorporation and a check in the amount of \$43.75 representing filing fees (\$35.00) and the fee for the certified copy (\$8.75).

I have enclosed a self-addressed stamped envelope for the return of the certified original and one copy of the same of the Articles of Amendments of Articles of Incorporation.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be "Linda L. Gaustad", written over a horizontal line.

Linda L. Gaustad, Esq.

LLG/sw
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DJC AUTOMOTIVE SPECIALIST CO.

P0200043628

(Document Number of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE III - amended as follows: The purpose for which the corporation is organized is to conduct any lawful business pursuant to the laws in the State of Florida.

ARTICLE IV - amended as follows: The number of shares of stocks is 100.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Reclassification of stock from **two (2)** shares to **one hundred (100)** shares. Former value of **one (1)** shares now equal the value of **fifty (50)** shares.

THIRD: The date of each amendment's adoption is **March 31, 2003**.

FOURTH: Adoption of Amendment(s):

The amendment(s) were provided by the shareholders. The number of votes cast for the amendments were sufficient approval.

Signed this 1st day of April, 2003.

Signature:

A handwritten signature in cursive script, appearing to read "Ruthie Rogers", written over a horizontal line.

(By the Chairman or Vice Chairman of the Board
of Directors, President or other officer if adopted
by the shareholders)

A handwritten signature in cursive script, appearing to read "Ruthie Rogers", written over a horizontal line.

Print Name / Title