

P02000047216

May 15, 2002

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

200005576442--5  
-05/21/02-01028-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

100005575891--5  
-05/21/02-01008-008  
\*\*\*\*\*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 in the amount of \$35.00.

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

Bobby McGhee  
6400 NW 11 Avenue  
Miami, Florida 33150  
(305) 759-1745  
(305) 542-1159 (cell)

Thank you for your assistance.

Sincerely,



Bobby McGhee  
President

FILED OF STATE  
SECRETARY OF CORPORATIONS  
02 MAY 21 PM 3: 21

*Amend.*

V SHEPARD MAY 28 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 21 PM 3: 21

\_\_\_\_\_  
DATSUN TU KERIOUS, INC.

(present name)

\_\_\_\_\_  
P02000047216

(Document Number of Corporation (if known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amending Article III to read as follows:

Any and all lawful business.

**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:

**THIRD:** The date of each amendment's adoption: May 13, 2002.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ." \_\_\_\_\_."  
(voting group)

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

Signed this 13 day of May, 2002.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bobby McGhee  
(Typed or printed name)

Incorporator  
(Title)