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Page 1 of 1

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AUTOCRAFT DIRECT, INC.

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Amendment

03/16/06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOCRAFT DIRECT, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Autocraft Direct, Inc., a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is Autocraft Direct, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I

The name of the corporation is: Autocraft Automotive Corporation."

3. Article II of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE II

The principal place of business address: 11555 Central Parkway, Ste 603, Jacksonville, Florida 32224.

The mailing address of the corporation is: 11555 Central Parkway, Ste. 603, Jacksonville, Florida 32224."

4. The foregoing amendment was approved by the Board of Directors of the Corporation by Unanimous Written Consent on March 8, 2006, and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption at a special meeting.

5. The foregoing amendment was adopted pursuant to Section 607.1003, Florida Statutes, by Written Consent of the Shareholders on March 8, 2006; the vote of the Shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF, Autocraft Direct, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 15th day of March, 2006.

AUTOCRAFT DIRECT, INC.

By: _____

Alexander P. Szleg
President