

PO2000099964

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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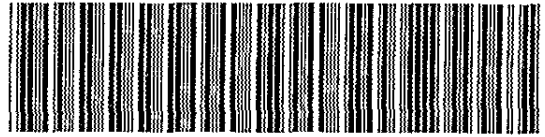
(Business Entity Name)

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FILED
03 FEB 25 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

T BROWN FEB 25 2003

Law Offices of
MICHAEL A. LAMPERT, P.A.
The Forum - Suite 900
1655 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401
Telephone (561) 689-9407
Telecopier (561) 683-1559

Michael A. Lampert
(Florida Board Certified Tax Lawyer)
Also Admitted in Pa. and D.C.

Of Counsel:
Esther A. Zaretsky*
Richard P. Zaretsky
**Also Admitted in N.Y.*

December 19, 2002

Florida Secretary of State
Corporations Department
409 E. Gaines St.
Tallahassee, FL 32399

Re: E & M Auto Corporation

Dear Sir/Madam:

Enclosed please find:

1. Amendment to Articles of Incorporation
2. Our check in the amount of \$43.75 for the filing fee and one certified copy of the amendment.
3. Self addressed stamped envelope.

As always, if you should have any questions, please contact me.

Very truly yours,



Michael A. Lampert

MAL:rc
Enclosures

cc: Mark Stein



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

MICHAEL A. LAMPERT, P.A.
1655 PALM BEACH LAKES BLVD.
SUITE 900
W. PALM BEACH, FL 33401

SUBJECT: E & M AUTO CORPORATION
Ref. Number: P02000099964

We have received your document for E & M AUTO CORPORATION 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 903A00001133

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Of Counsel:
Esther A. Zaretsky*
Richard P. Zaretsky
(Florida Board Certified Real Estate Lawyer)
**Also Admitted in N.Y.*

February 14, 2003

Ms. Teresa Brown
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: E & M Auto Corporation

Dear Ms. Brown:

Enclosed please find:

1. Copy of your letter dated January 8, 2003 and
2. Amendment to Articles of Incorporation.

As always, if you should have any questions, please contact me.

Very truly yours,


Michael A. Lampert

MAL/rc
Encl.

cc: Mark Stein

Law Offices of
MICHAEL A. LAMPERT, P.A.
The Forum - Suite 900
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Michael A. Lampert
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Of Counsel:
Esther A. Zaretsky*
Richard P. Zaretsky
(Florida Board Certified Real Estate Lawyer)
**Also Admitted in N.Y.*

February 21, 2003

Ms. Teresa Brown
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

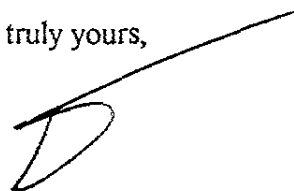
Re: E & M Auto Corporation

Dear Ms. Brown:

Enclosed please find the Acceptance of Registered Agent for the above referenced corporation.

As always, if you should have any questions, please contact me.

Very truly yours,

A handwritten signature in black ink, appearing to be 'D' followed by a long horizontal stroke.

Michael A. Lampert

MAL:rc
Encl.

cc: Mark Stein

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
E & M AUTO CORPORATION

FILED
03 FEB 25 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.0502, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article II of the Articles of Incorporation of the Corporation is hereby amended such that Article II shall read in its entirety as follows:

The mailing address of this corporation shall be:
7707 Canal Drive
Lake Worth, Florida 33467

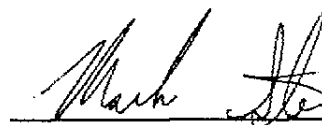
2. Article V of the Articles of Incorporation of the Corporation is hereby amended such that Article V shall read in its entirety as follows:

The street address of the registered office of this corporation is 1655 Palm Beach Lakes Boulevard, Suite 900, West Palm Beach, Florida, 33401 and the name of the registered agent of this corporation at that address is Michael A. Lampert, P.A., 1655 Palm Beach Lakes Boulevard, Suite 900, West Palm Beach, Florida 33401.

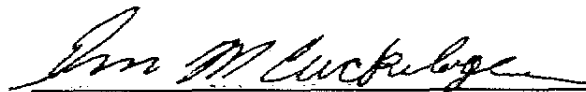
3. The foregoing Amendment was adopted by all of the Directors without shareholder action and shareholder action was not required.

3. The date of this Amendment's adoption is December 16, 2002.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed these Articles of Amendment on the 22nd day of January, 2003.



MARK STEIN
Director



ERVIN CRICKENBERGER
Director

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
OF E & M AUTO CORPORATION

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: _____

2/21/03



Michael A. Lampert, Esquire