

P03000038071

Reliable Auto's Inc  
3090 Dixie Hwy NE  
Palm Bay FL 32905

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

05/22/03--01087--001    \*\*35.00

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amendment  
LFB  
5-27-03

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 MAY 22 PM 5:45

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 MAY 22 PM 5:45

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Reliable Auto's Inc.

(present name)

#P03000038071

(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)*

Delete registered agent  
Add Shawn M. Chalifoux

3690 Dixie Highway NE Palm Bay FL  
32905

**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: 5-19-2003.

**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 19<sup>th</sup> day of May, 2003.

Signature

Shawn M Chalifoux President

(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)