

PO 300

039081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

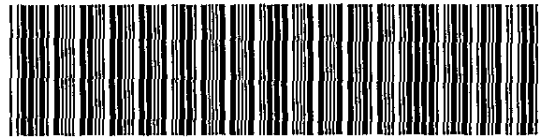
(Document Number)

Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only

Amend/Name
cc/cus change
@ 1/16/04



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12/26/03--01048--012 **52.50

FILED
03 DEC 26 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMISSION LETTER

FILED
03 DEC 26 PM 1:55
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: NAME & ADDRESS CHANGE

DOCUMENT NUMBER: P03000030

The enclosed *Articles of Amendment* and fee are enclosed for filing.

Please return all correspondence concerning this to the following:

Deborah Provenzano
(Name)

NEW TAMPA A
(Name of Firm)

24827 Laurel
(Address)

LOT 2, FLA.
(City/State/Zip)

10

S ETC

192 DR

359

For further information concerning this matter, please contact:

Joe or Deborah Provenzano
(Name of Person)

313, 909.9264
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status

\$5 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street
Amendment Section
Division of Corporations
409 E. Street
Tallahassee, FL 32399

FILED
03 DEC 26 PM 1:55
TALLAHASSEE, FLORIDA

Articles of Amendment

Articles of Incorporation

Tampa Autos.com
(Name of corporation as currently on file with the Florida Dept. of State)

PO3000039081
(Document number)

Pursuant to the provisions of section 607.1006, I adopt the following amendment(s) to its articles of incorporation:

Statutes, this *Florida Profit Corporation*

NEW CORPORATE NAME (if changing):

New Tampa Autos ET
(must contain the word "corporation," "company," or "incorporated")

nc.
ed" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article(s) added or deleted: **(BE SPECIFIC)**

Article(s) and/or Article Title(s) being amended,

Name and Address
From: Tampa Autos.

Change:
Inc, AT 17630 NORTH
US 41 C Lutz Fl.
33549

TO: New Tampa Auto

TC Inc. AT 25202 SR 54
Lutz Fl. 33559

(Attach additional amendments if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

or cancellation of issued shares, provisions for implementing the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: D

24, 2003

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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 typed 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 number of votes cast 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.

_____ (board of directors without shareholder action)

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

_____ (incorporators without shareholder action and shareholder action)

Signed this 24th day of December

2003

Signature _____

(By a director, president or officer selected, by an incorporator or appointed fiduciary by that fiduciary)

_____ (if directors or officers have not been selected, by a receiver, trustee, or other court-appointed fiduciary)

Joseph P. Enzo

Enzo

(Typed or printed name of person signing)

_____ (name of person signing)

Vice President

(Typed or printed name of person signing)

_____ (name of person signing)

FILING

§35