

P 03000055830

(Requestor's Name)

(Address)

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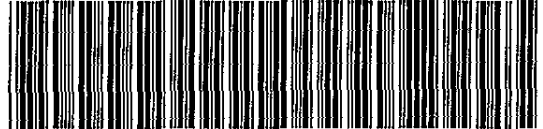
(Business Entity Name)

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2003 JUN -3 PM 2:19
TALLAHASSEE, FLORIDA

G. Guillote JUN 06 2003

M & M Universal Auto, Inc.
1041 Harrison Ave
Panama City, Fl 32401
(850) 522-7172 Fax: (850) 215-7173

June 2, 2003

Enclosed please find Articles of Amendment to Articles of Incorporation of M & M Universal Auto, Inc. (Doc # P03000055830) a Florida profit corporation in compliance with section 607.1006 Florida Statutes.

We have included a check for the filing fee (\$35), a certified copy (\$8.75), and certificate of status (\$8.75) for a total of \$52.50.

Please call Milan or Mofeed at 850.522.71772 if any further information is necessary.

Thank you,

Mofeed Attalla
Milan Vondra

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2003 JUN -3 PM 2:20
TALLAHASSEE, FLORIDA

M & M Universal Auto, Inc

(present name)

P03000055830

(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)

Article VII
The name and address(es) of the Board of Directors are as follows:

Chairman:

~~Mofeed~~ Mofeed Attalla
1041 Harrison Ave
Panama City, FL, US
32401

Co-Chairman:

Milan Vondr
1041 Harrison
Panama City, FL
32401

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: 06/02/03

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 02 day of June, 2003.

Signature 

(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)

Mofeed Attalla

(Typed or printed name)

Incorporator

(Title)