

PD3000065816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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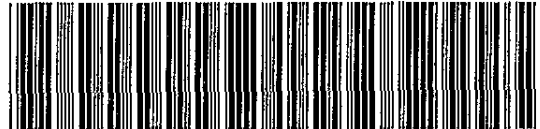
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

N.C.
G. Coulllette SEP 13 2004

September 1, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Auto Recon Inc.
Doc# P03000065816

Gentlemen:

Enclosed please find the original of Articles of Amendment to Articles Of Incorporation, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the above named corporation.

Very truly yours,



Auto Recon Inc.
5028 US Hwy 19
New Port Richey FL 34652
727-847-1616

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO RECON INC.

FILED
04 SEP -3 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I of the original Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be: TAMPA BAY QUALITY HOMES INC.

SECOND: There are no exchanges, reclassifications, or cancellation of issued shares.

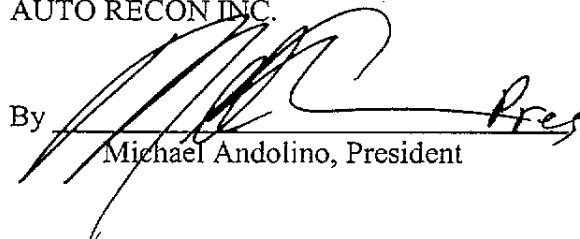
THIRD: The date of the amendment's adoption is September 1, 2004

FOURTH: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of September, 2004.

AUTO RECON INC.

By

 Pres
Michael Andolino, President