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EVE H. D'LUGO



**D'LUGO & DEFLORE, P.A.**  
Attorneys at Law

NINA GRACE DEFLORE

September 8, 2003

Corporate Records Filing Bureau  
P.O. Box 6327  
Tallahassee, FL 32301

Attn: Division of Corporations

RE: AUTO CONCEPTS INTERNATIONAL, INC.

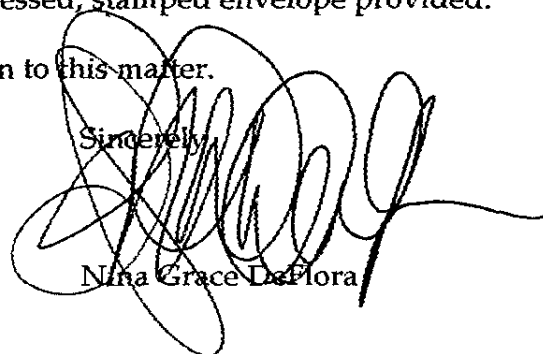
Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Amendment for the above-named Florida corporation, along with a check in the amount of \$35.00.

I would appreciate it if you could file the Articles of Amendment and return a copy to the undersigned in the self-addressed, stamped envelope provided.

Thank you for your attention to this matter.

Sincerely,



Nina Grace DeFlora


NGD/cad  
Enclosures

ARTICLES OF AMENDMENT

These Articles of Amendment of AUTO CONCEPTS INTERNATIONAL, INC. being proposed and recommended by the Board of Directors and being approved by unanimous vote of the shareholders holding the issued shares of AUTO CONCEPTS INTERNATIONAL, INC., the Articles of Incorporation are amended as follows:


1. The name of the \_\_\_\_\_ director, President, Vice-President, Treasurer and Secretary is hereby changed to: LISANDRO MENDEZ, JR.

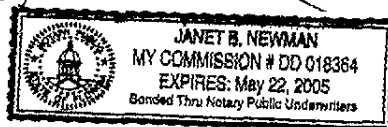
The undersigned being the sole director of AUTO CONCEPTS INTERNATIONAL, INC. acknowledge that the foregoing Articles of Amendment were adopted on ~~August~~ <sup>SEPTEMBER</sup> 03, 2003 and proposed to the shareholders and were approved by the shareholders by a unanimous vote.

  
Lisandro Mendez, Jr., President/  
Vice-President/  
Secretary/Treasurer/Sole Director

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared LISANDRO MENDEZ, JR. to me known personally or produced N/A to be the person described as the Director/President, and who executed the foregoing Articles of Amendment, and acknowledged before me that they subscribed to these Articles of Amendment on ~~August~~ <sup>SEPTEMBER</sup> 03, 2003.

  
Notary



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