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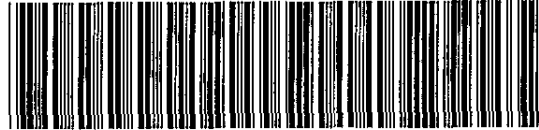
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. T.A.C. AUTOCLINIC, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO**

**ARTICLES OF INCORPORATION**

**OF**

**T A C. AUTO CLINIC, INC.**

FILED  
04 NOV 23 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation;

**FIRST; Amendment adopted:** Articles VII of the Articles of Incorporation of T A.C. AUTO CLINIC, INC., is amended as follows;

**ARTICLE VII – DIRECTORS**

This corporation shall have ONE (1) directors. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than ONE (1). The names and street addresses are as follows;

**NAMES;**

**ADDRESSES;**

**TERRANCE KOON KOON,**  
President/Secretary/Treasurer/Director.

**14775 NW 22<sup>ND</sup> COURT,**  
Opa Locka, FL 33054.

**SECOND; Amendment adopted:** Articles VIII of the Articles of Incorporation of T.A.C. AUTO CLINIC, INC., is amended as follows;

**ARTICLE VIII - SUBSCRIBERS**

The names and street addresses of the shareholders of this corporation is as follows;

**NAMES;**

**SHARES**

**ADDRESSES;**

**TERRANCE KOON KOON,** 100%  
President/Secretary/Treasurer/Director.

**14775 NW 22<sup>ND</sup> COURT,**  
Opa Locka, FL 33054.

THIRD; Amendment adopted: Articles IX of the Articles of Incorporation of T.A C  
AUTO CLINIC, INC., is amended as follows;

#### ARTICLE IX – OFFICERS

The names and street addresses of the officers of this corporation, is as follows;

**NAMES;**

TERRANCE KOON KOON,  
President/Secretary/Treasurer/Director.

**ADDRESSES;**

14775 NW 22<sup>ND</sup> COURT,  
Opa Locka, FL 33054.

These amendments were approved by the shareholders. The number of votes cast for the  
Amendments were sufficient for approval.

Signed this 18<sup>th</sup> day of NOV 2004.

IN WITNESS WHEREOF, I the undersigned being the majority shareholder of this  
corporation, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of

Amendment to Original Articles of Incorporation, this 18<sup>th</sup> day of NOV 2004.

  
TERRANCE KOON KOON,  
President/Secretary/Treasurer/Director

STATE OF FLORIDA           )  
  ) SS  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me on this 18th day of  
Nov 2004,

by     **TERRANCE KOON KOON, President/Secretary/Treasurer/Director**  
of     **T A C AUTO CLINIC, INC.**

a Florida corporation, on behalf of the corporation. He is personally known to me, or has  
produced a Fl. Dr. Lic. as identification.

  
NOTARY PUBLIC, STATE OF FLORIDA  
(at Large)

MY COMMISSION EXPIRES:

