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DIVISION OF CORPORATIONS
06 MAR 17 PM 12:18

Is 3/24/02
Amend

TAXPROS, INC.

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Truckpros Sales Center, Inc.

DOCUMENT NUMBER: P03000104654

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

Please return all correspondence concerning this matter to the following:

Linda E. Biller, EA
Taxpros, Inc.
420 E. State Road 434 #A-3
Longwood, FL 32750

For further information concerning this matter, please call:

Linda E. Biller, EA at (407) 478-0999

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

420 E. State Road 434 # A3
Longwood, FL 32750
Phone: (407) 478-0999
Fax: (407) 478-0598
Email: Mytaxpros@cfl.rr.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRUCKPROS SALES CENTER, INC.

DOCUMENT NUMBER P03000134654

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 17 PM 12:18

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 adopted:

Article VII

The officers of the corporation are:

President
GLORIA J. SCHRECK
208 BLUEBIRD TRAIL
CASSELBERRY, FL 32707

Vice President
PAUL SCHRECK
208 BLUEBIRD TRAIL
CASSELBERRY, FL 32707

Secretary/Treasurer
LINDA E. BILLER, EA
881 WOLF TRAIL
CASSELBERRY, FL 32707

SECOND: The date of the amendment's adoption is: September 22, 2005

THIRD: The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of September, 2005.


LINDA E. BILLER, EA
SECRETARY/TREASURER