

PO3000104654

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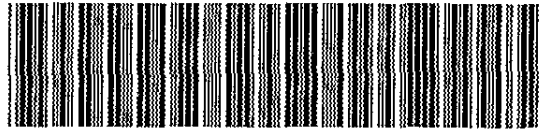
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Linda Biller gave authori-
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 30 PM 12:20

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TAXPROS, INC.

September 29, 2003

Department of State
Division of Corporations
409 E Gaines St
Tallahassee, FL 32399

Enclosed you will find amendment to articles of incorporation for TRUCKPROS SALES CENTER, INC.

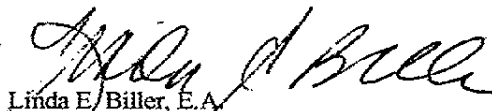
Also enclosed you will find a check in the amount of \$52.50 for filing of the amendment and certified copy and certification of status.

Please forward certified copy and certificate of status to:

TAXPROS, INC.
939 LONGDALE AV
LONGWOOD, FL 32750

We would appreciate a rush response.

Thank you for your immediate attention to this matter.


Linda E. Biller, E.A.
TAXPROS, INC.

939 Longdale Av
Longwood, FL 32750
Phone: (407) 478-0999
Fax: (407) 830-0350
Email: LEBillerEA@aol.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRUCKPROS SALES CENTER, INC.

DOCUMENT NUMBER P03000104654

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
PATRICIA E. SIKES
PO BOX 719
OSTEEN, FL 32764

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

SECOND: The date of the amendment's adoption is: September 25, 2003

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

Signed this 25th day of September, 2003.


LINDA E. BILLER
SECRETARY/TREASURER

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TALAHASSEE, FL
SECRETARY OF STATE