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November 19, 2003

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

Enclosed you will find an 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 the certified copy and certificate of status to:

TAXPROS, INC. 939 LONGDALE AVE. 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 P03000134654

Pursuant to the provisions of section 607.1006, Florida Statues, 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

Vice President PATRICIA E. SIKES P.O. 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:

November 18, 2003

THIRD:

The amendment was approved by the shareholders.

The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of November, 2003.

SECRETARY/TREASURER