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BASIC AMENDMENT

J ARTHUR AUTO SALES, INC.

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Amendment

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
J ARTHUR AUTO SALES, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of J ARTHUR AUTO SALES, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I


The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

JACK ARTHUR
7864 SONOMA SPRINGS CIRCLE #101
LAKE WORTH, FL 33463

LAUREN E. ARTHUR
7864 SONOMA SPRINGS CIRCLE #101
LAKE WORTH, FL 33463

We, the undersigned, being all the directors of J ARTHUR AUTO SALES, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: DECEMBER 20, 2004.

This cause came before the shareholders of the corporation on DECEMBER 20, 2004, and was unanimously approved.


Jack Arthur, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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