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CLERK OF STATE
TALLAHASSEE, FLORIDA

05 FEB 14 PM 12:25

FILED

B 2/23/05
APR 10/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL. 32314

Subject: AUTOTEKNIK, INCORPORATED

Enclosed is an original and one copy of the AMENDED Articles of
Incorporation and a check for: 35..00

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301

FILED

05 FEB 14 PM 12:25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOTEKNIK, INCORPORATED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000047087

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 I
CORPORATION NAME CHANGE;**

**C.F.K. INVESTMENT GROUP, INC.
7979 AVENAL LOOP
NEW PORT RICHEY FL. 34655**

THE DATE OF THIS AMENDMENT IS FEBRUARY 8, 2005:

SECOND: ADOPTION OF AMENDMENT: CHECK ONE

**_____ THE AMENDMENT WAS/WERE APPROVED
BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST
FOR THE AMENDMENT WAS/WERE SUFFICIENT FOR
APPROVAL.**

_____ THE AMENDMENT WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS. THE
FOLLOWING STATEMENT MUST BE SEPARATELY
PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE
SEPARATELY ON THE AMENDMENT.

_____ THE AMENDMENT WAS/WERE ADOPTED BY THE
BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION
AND SHAREHOLDER ACTION WAS NOT REQUIRED.

X

_____ THE AMENDMENT WAS/WERE ADOPTED BY THE
INCORPORATORS WITHOUT SHAREHOLDERS ACTION
AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS _____ DAY OF _____.


SIGNATURE _____
BY THE CHAIRMAN OR PRESIDENT IF ADOPTED BY THE
SHAREHOLDERS.

OR

BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

OR
BY AN INCORPORATOR IF ADOPTED BY THE
INCORPORATORS.

CHRISTOPHER DIAZ

TYPED OR PRINTED NAME

PRESIDENT

TITLE