

P04000055241

(Requestor's Name)

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(City/State/Zip/Phone #)

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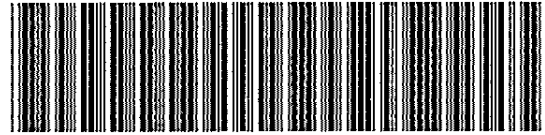
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Amend

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DIVISION OF CORPORATION

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04 SEP 24 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
9/24/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AUTO TOYS & TINT, INC. PO4000055241
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO TOYS & TINT, INC.

FILED
04 SEP 24 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Malak Hatcher
Vice-President:	Ray Hatcher
Secretary:	Ray Hatcher
Treasurer:	Malak Hatcher

SECOND: Article 5 shall be amended to state:

Vice-President:	Ray Hatcher
Secretary:	Ray Hatcher

whose address shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Malak Hatcher

FOURTH: The Director(s) of the Corporation shall be changed to:

Nor Fatna

whose address shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 30 August 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 August 2004.

Nor Fatna

Nor Fatna, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

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