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BASIC AMENDMENT
HEADLIGHT DOCTOR, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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AUG 17 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEADLIGHT DOCTOR, INC.

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

The corporate directors of HEADLIGHT DOCTOR, INC. shall be amended to state:

Byron White

The corporate officers of HEADLIGHT DOCTOR, INC. shall be amended to state:

President:	Byron White
Secretary:	Byron White
Treasurer:	Byron White

The date of the adoption of this Amendment is August 16, 2005.

The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this August 16, 2005.


Byron White, Chairman

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