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HEADLIGHT DOCTOR, INC.

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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:

1. The corporate name is amended to read:

HEADLIGHT DOCTOR OF FLORIDA, INC.

2. The officers of the corporation shall be amended to read:

President: Byron White
Vice President: Rodney J. White
Secretary: Byron White
Treasurer: Byron White

The date of this Amendment is July 26, 2006.

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 filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this July 26, 2006.


Byron White, Chairman

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