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**BASIC AMENDMENT**

**SLEDS AUTO SHED, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SLEDS AUTO SHED, INC.**

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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:	Ted J. Kirk II
Vice-President:	Michele Kirk
Secretary:	Ted J. Kirk
Treasurer:	Ted J. Kirk

**SECOND:** Article 5 shall be amended to state:

President:	Michele Kirk
Vice-President:	Michele Kirk
Secretary:	Ted J. Kirk
Treasurer:	Ted J. Kirk

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



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Ted J. Kirk II  
Michele Kirk

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Michele Kirk

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

**FIFTH:** The date of the adoption of this amendment is the 22 November 2005.

**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 22 November 2005



Michele Kirk, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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