

05-24-07

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FROM: Fuchs and Jones, PA

5617937079

P. 001-002

F-647

P06000138306

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AUTOMOTIVERX, INC.

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5/24/2007

Amendment
05/25/07

05-24-07

03:06PM FROM-Fuchs and Jones, PA

5617937079

T-213 P.002/002 F-647

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOMOTIVERX, INC.**

P06000138306

Pursuant to the provision of section 607.006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE V. Registered Agent.

The name and Florida street address of the registered agent is hereby changed to:

KATHLEEN L. McLEMORE
1201 Vanderbilt Lane
Cocoa, Florida 32922

ARTICLE VII. Officers and Directors.

Title: President, Secretary, Treasurer and Director

KATHLEEN L. McLEMORE
1201 Vanderbilt Lane
Cocoa, Florida 32922

There is currently no Vice President of the corporation.

SECOND: The date of amendment's adoption: May 2, 2007.

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Kathleen L. Mclemore

KATHLEEN L. McLEMORE, Secretary

Dated: May 2, 2007

02/corp/amendment to corp/automotiverx/amendment to articles of incorporation

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