

JUN. 1. 2012 12:32 PM

COMPUTAX USA INC 727-546-3365

NO. 507

Page 1 of 1

P/2000025919

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000143719 3)))



H120001437193ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : COMPUTAX USA INC.
Account Number : I20000000254
Phone : (727) 546-3335
Fax Number : (727) 546-3365

12 JUN -1 PM 2:53
FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AUTO 4 YOU, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 JUN -1 AM 10:07
NOT RECORDED
TO BE KNOWLEDGE
SUFFICIENCY OF FILING

Amend.

Electronic Filing Menu Corporate Filing Menu Help

6-4-12

DC

H12000143719 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AUTO 4 YOU, INC.
(present name)

P12000025919

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (article number(s) being amended, added):

Article II - Principle Place of Business

**New principal office address :
4023 Sawyer Rd Unit# 209
Sarasota FL 34233**

Article VI - Officers/ Directors

**KLEMENTOWSKI, JAKUB
4176 KING RICHARD DR
SARASOTA FL 34232**

is resigning as the VP of AUTO 4 YOU, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: No.

FILED
12 JUN - 1 PM 2: 53

H12000143719 3

THIRD: The date of each amendment's adoption: **May 30th, 2012.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

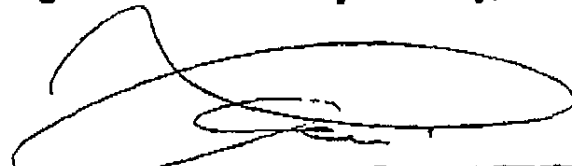
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of May, 2012.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Sebastian Kwasniewski
(Typed or printed name)

President
(Title)