

P94000052135

Requester's Name

Please send a certified copy to:
John Zankowski, Esq.
1000 Circle 75 Parkway
Suite 750
Atlanta, GA 30339

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **409005114204--6**
-03/18/02--01087--013
*****43.75 *****43.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -4 PM 1:58

Amendment

Examiner's Initials *LFG*

4-5-2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2002

John Zankowski, Esquire
1000 Circle 75 Pkwy., Suite 750
Atlanta, GA 30339

SUBJECT: AUTO WHOLESALE SPECIALISTS, INC.
Ref. Number: P94000052135

We have received your document for AUTO WHOLESALE SPECIALISTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The document must have original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 002A00016995

RECEIVED

2 APR -4 PM 12:34

DIVISION OF CORPORATIONS

2002 APR -4 PM 1:58

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
AUTO WHOLESALE SPECIALISTS, INC.

Pursuant to the provisions of section 607.1006 and 607.0602, Florida Statutes, this Florida profit corporation adopts the following articles of amendments

The undersigned, being the President and sole Director of Auto Wholesale Specialists, Inc. (the "Corporation"), in order to amend its Certificate of Incorporation, does hereby certify that:

FIRST: The name of the corporation is **Auto Wholesale Specialists, Inc.**

SECOND: The Certificate of Incorporation of the Corporation was filed by the Secretary of State on July 11, 1994.

THIRD: The Certificate of Incorporation is hereby amended to affect the following Amendment (the "Amendment") to Article IV:

1. INCREASE AGGREGATE NUMBER OF SHARES

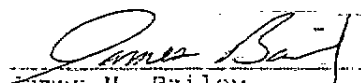
To increase the aggregate number of shares which the Corporation is authorized to issue from Fifty Million (50,000,000) shares of Common Stock, \$0.001 par value, to One Hundred Million (100,000,000) shares of Common Stock, \$0.001 par value.

FOURTH: This Amendment of the Certificate of Incorporation was authorized by unanimous written consent of the Board of Directors on March 1, 2002.

FIFTH: This Amendment of the Certificate of Incorporation will become effective upon filing by the Secretary of State of Florida.

FOR AUTO WHOLESALE SPECIALISTS, INC.:

By:


James H. Bailey
President and Sole Director

Dated:

3/5/02