

P96000040299

Douglas R. Duroure
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St. Petersburg
Florida 33707

(Address)

(City/State/Zip/Phone #)

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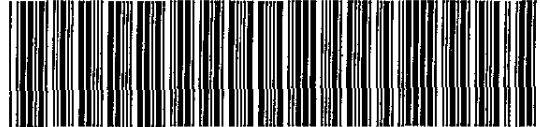
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03 MAY 14 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 20 2003

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

FILED
03 MAY 14 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Auto Image Auto Sales, Inc.

Auto Image Auto Sales, Inc.
(present name)

P96000040299
(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Article 1

On Tuesday April 22, 2003 the board of directors accepted the resignation of Arthur R. Ritchie as President of Auto Image Auto Sales, Inc.

Article 2

On Tuesday April 22, 2003 The board of directors appointed Tyler J. Berriault of 2215 60th. way N. St. Petersburg, FL to be President of Auto Image Auto Sales, 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:

THIRD: The date of each amendment's adoption: April 22 2003

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 1st day of May, 2003

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Douglas R. Duroure

(Typed or printed name)

Chairman of the board of Directors

(Title)