



P96000102659

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Hosea Butler, Jr.
Secretary
Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen
Reginald Cyne, Esq.
T. Willard Fair
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Garth C. Reeves
Neill Robinson
Dorothea Stewart
David L. Wilson
Elaine H. Black,
Executive Director

March 21, 1997

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation:
DAWSON APPRASIAL SERVICES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amended Articles of Incorporation for the above referenced corporations along with check #1305 in the amount of \$35.00 for the filing fee.

Please file the Amended Article and forward verification of filing to the undersigned attorney at:

TOOLS FOR CHANGE
6255 N.W. 7TH AVENUE
MIAMI, FLORIDA 33150

Thank you for your assistance with this matter.

Sincerely,

Jeannette G. Andrews, Esquire

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*****35.00 *****35.00

FILED
97 MAR 26 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

VS MAR 31 1997

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
DAWSON APPRASIAL SERVICES, INC.

FILED
97 MAR 26 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

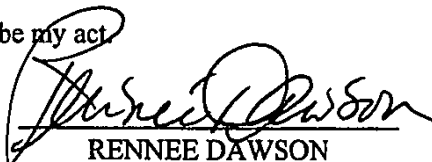
Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DAWSON APPRASIAL SERVICES, INC..
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on February 21, 1997, in the manner prescribed by the Florida business Corporation Act:

"ARTICLE I: NAME, is hereby amended to indicate that the name of the corporation shall be: "DAWSON PROFESSIONAL SERVICES, INC."

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.


IN WITNESS WHEREOF, I, RENNEE DAWSON, president of DAWSON APPRASIAL, INC. have signed these Articles of Amendment on this 21 day of March, 1997, and acknowledge the same to be my act.


RENNEE DAWSON

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 21 day of March, 1997 by RENNEE DAWSON, as President of DAWSON APPRASIAL, INC., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License.

NOTARY PUBLIC:

Sign: 

Print: Geraldine M. Delle



March 25, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **PRESTIGE MOTORS AUTO SALES, INC.**
DOCUMENT# P96000102724

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

1. Current Mailing Address on File:

609 West 27th Street
Sanford, Florida 32771

New Mailing Address:

1199 Black Walnut Court
Winter Spring, Florida 32708

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel/cm

Lawrence J. Spiegel
Attorney at Law

cc: PRESTIGE MOTORS AUTO SALES, INC.