THE LAW OFFICES OF

Ronald P. Hansen

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Division of Corporations Amendment Filing Section PO Box 6327 Tallahassee, Florida 32314

800003344098--5 -08/02/00--01068--004 *****43.75 *****43.75

Re:

Articles of Amendment -

Speciality Automotive & Transmissions, Inc.

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment for the Florida Corporation, Speciality Automotive & Transmissions, Inc. #P97000023313.

Kindly file said Articles of Amendment and return to this office a certified copy.

Enclosed is a check in the amount of \$43.75 for the filing fee and cost of certified copy.

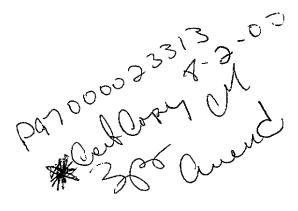
Your kind attention is appreciated.

Very truly yours,

Ronald P. Hansen, Esq.

RPH/cm enclosure

OO AUG -2 PM 1:40
NECKETARY OF STATE



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION SPECIALITY AUTOMOTIVE & TRANSMISSIONS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed March 14, 1997, #P97000023313

FIRST:

The mailing address and principal office of this corporation is amended

From: 4304 NE 5th Terrace

Oakland Park, Florida 33334

To: 3958 NE 5th Avenue

Oakland Park, Florida 33334

SECOND:

The number of directors of the corporation is amended from two directors, to wit:

STEPHEN COWART 4304 NE 5th Terrace Oakland Park, Florida 33334

TIMOTHY WHITE 4305 NE 5th Terrace Oakland Park, Florida 33334

to one director, to wit:

STEPHEN COWART 3958 NE 5th Avenue Oakland Park, Florida 33334

THIRD:

The Amendment was adopted by the Board of Directors on the

day of *Toly*, 2000

Ronald P. Hansen, Esq. 1720 Harrison Street, #6CE Hollywood, Florida 33020 (954) 922-4668

FOURTH:

No stock has yet been issued in the corporation.

DATED: 7-2

SPECIALITY AUTOMOTIVE & TRANSMISSIONS, INC.

TEPHEN COWART

Incorporator/Director