

THE LAW OFFICES OF

Ronald P. Hansen

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July 31, 2000

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

FILED
00 AUG -2 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000023313
Cert Copy
305 Amend

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 27
day of July, 2000.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH:

No stock has yet been issued in the corporation.

DATED: 7-27-, 2000.

SPECIALITY AUTOMOTIVE & TRANSMISSIONS, INC.

BY:



STEPHEN COWART
Incorporator/Director

00 AUG -2 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED