

P970000 28764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

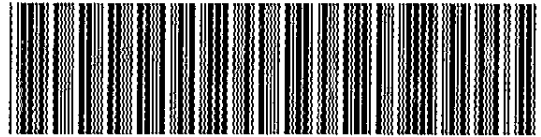
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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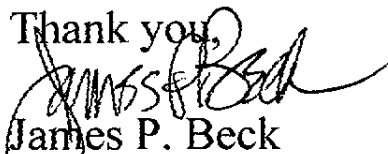
FILED
03 AUG 18 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/18/03--01048--001 **52.50

2CC
AMEND
RCG
8/22

To: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Please find enclosed paperwork to change principal address and registered agent for the Florida Corporation, J.P.Beck Auto Services Inc. I am enclosing a check for \$52.50 for the filing fee and two certified copies of the amendment. If necessary please contact me at 954-698-0466. For mailing purposes send to 1355 West Palmetto Park Road, #303, Boca Raton, Florida, 33486.

Thank you,

James P. Beck
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J P BECK AUTO SERVICES INC

(present name)

P 97000028764

(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 **PRINCIPAL ADDRESS IS 1355 W PALMETTO PK RD #303, BOCA RATON FL 33**

ARTICLE 5 **REGISTERED AGENT IS LAURA L QUINN 1355 W PALMETTO PK RD #303
BOCA RATON, FL 33486**

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:

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THIRD: The date of each amendment's adoption: 08/15/03

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 15TH day of AUGUST 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)

James P. Beck
(Typed or printed name)

President
(Title)

To: Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

From: Laura L. Quinn
135 W. Palmetto Park Road
Suite 303
Boca Raton, Florida 33486

August 16, 2003

To Whom It May Concern:

Please be advised that I am familiar with and accept the obligations of the position of Registered Agent for J.P. Beck Auto Services Inc.

Sincerely,


Laura L. Quinn