

P97000/02823

Edward Casoria, Jr.

Attorney at Law

2153 Lee Road, Winter Park, Florida 32789
407-629-9411

March 28, 2001

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

RE: ASAP, Inc.

600003931226--3
-03/30/01--01049--005
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment To Articles of Incorporation for the above corporation and a check in the amount of \$35.00 to cover the filing fees.

Please furnish me with the assigned document number at your earliest convenience.

Your assistance in this matter is appreciated.

Sincerely yours,



Edward Casoria, Jr.

EC/hb
Enclosures

FILED
01 MAR 30 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOMOTIVE SALES, ADVERTISING, AND PROFITABILITY, INC.

FILED
01 MAR 30 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of AUTOMOTIVE SALES, ADVERTISING, AND PROFITABILITY, INC., were amended at a Special Meeting of the Shareholders and Board of Directors held on October 25, 2000, and these Articles of Amendment to Articles of Incorporation are submitted pursuant to Chapter 607, Florida Statutes.

1. The name of the corporation is AUTOMOTIVE SALES, ADVERTISING, AND PROFITABILITY, INC.

2. Article IV of the Articles of Incorporation of AUTOMOTIVE SALES, ADVERTISING, AND PROFITABILITY, INC., was amended to read as follows:

"This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock."

3. The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors and a majority of the shareholders of the issued shares of stock at a Special Meeting of the Shareholders and Board of Directors held October 25, 2000. At the time of this vote there was only one class of stock and the number of votes cast for the amendment was sufficient for approval.

4. It was further agreed by the corporation's Board of Directors and a majority of the shareholders of the issued shares of stock that each issued share of \$1.00 par value common stock in the corporation would be exchanged for 1 share of the new \$1.00 par value common stock.

DATED this 14 day of March, 2001.

AUTOMOTIVE SALES, ADVERTISING,
AND PROFITABILITY, INC. By:


GREG DONAHUE, President and Secretary

STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this
15th day of MARCH, 2001, by Greg Donahue President and Secretary, of
AUTOMOTIVE SALES, ADVERTISING, AND PROFITABILITY, INC., a Florida
corporation, on behalf of the corporation. He is personally known to me or has produced
F.D.L. as identification.


Notary Public - State of Florida



Evelis Serrano
My Commission CC777924
Expires September 23, 2002

Evelis Serrano

Print, Type or Stamp Commissioned Name

Personally known or produced identification ✓

Type of identification produced FL.D.L.