97000103800



ACCOUNT NO. : 072100000032

REFERENCE _: 287673

163844A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 25, 1999

ORDER TIME: 3:33 PM

ORDER NO. : 287673-015

CUSTOMER NO: 163844A

800002916338

-06/28/99--01001--011 *****35.00 *****35.00

CUSTOMER:

Timothy Kelly, Esq Timothy P. Kelly P.a.

200 East Forsyth Street

Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME:

SNAKE EYES AUTO SALES

INCORPORATED

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:



June 28, 1999

CSC

TALLAHASSEE, FL

SUBJECT: SNAKE EYES AUTO SALES INCORPORATED

Ref. Number: P97000103800

We have received your document for SNAKE EYES AUTO SALES INCORPORATED and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

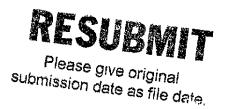
The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 999A00033989



FILED

ARTICLES OF AMENDMENT

99 JUN 25 PM 3: 41

<u>TO</u>

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

Pursuant to the provisions of § 607.1003, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV of the Articles of Incorporation is amended to reflect the following change: The corporation shall be authorized to issue up to 20,000 shares of common stock at \$1.00 par value. No other classes of stock shall be authorized.

SECOND: The amendment was adopted by the Board of Directors on the 14th day of June, 1999.

FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 14th day of June, 1999.

DATED this 14 day of June, 1999.

SNAKE EYES AUTO SALES INCORPORATED

Bv:

its: President STEVEN J. GIBSON

Attest:

: Secretary BRIAN JOHNSON