

P980000/5023

The Law Offices of  
HESTON & SLATKIN, P.A.

FRANK JOSEPH HESTON  
SHELDON T. SLATKIN  
JASON E. SLATKIN

9900 WEST SAMPLE ROAD  
SUITE 400  
CORAL SPRINGS, FLORIDA 33065  
TELEPHONE (954) 755-7800  
FAX (954) 344-0288

OUR FILE NO.

10495.00105

March 26, 1998

Secretary of State  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation  
ISSAC'S AUTOMOTIVE REPAIR, INC.

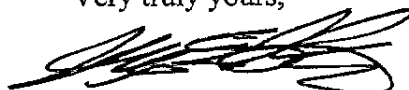
900002472059--2  
-03/30/98--01052--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

You will please find enclosed under cover of this letter an original and one copy of the Amendment to Articles of Incorporation of ISSAC'S AUTOMOTIVE REPAIR, INC, together with our check in the amount of \$35.00 made payable to the Secretary of State to cover the cost of filing the same. Please file the Amendment and return a file stamped copy of the Amendment to my office in the enclosed self-addressed, stamped envelope provided.

If you have any questions concerning this matter, please do not hesitate to contact this office.

Very truly yours,

  
Jason E. Slatkin

JES:cw

Enclosures

FILED  
98 APR -13 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Amended*

APR 13 1998

The Law Offices of  
**HESTON & SLATKIN, P.A.**

FRANK JOSEPH HESTON  
SHELDON T. SLATKIN  
JASON E. SLATKIN

9900 WEST SAMPLE ROAD  
SUITE 400  
CORAL SPRINGS, FLORIDA 33065  
TELEPHONE: (954) 755-7800  
FAX (954) 344-0288  
e-mail: slatkin@ibm.net  
OUR FILE NO. \_\_\_\_\_

10495.00105

April 7, 1998

Attn: Thelma Lewis  
Secretary of State  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

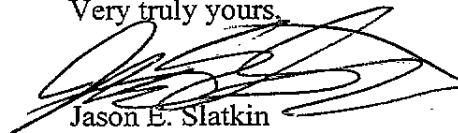
Re: Amendment to Articles of Incorporation  
ISSAC'S AUTOMOTIVE REPAIR, INC.

Dear Ms. Lewis:

Enclosed under cover of this letter you will please find a copy of your letter dated April 2, 1998. In accordance therewith, you will please find enclosed under cover of this letter the Amendment to Articles of Incorporation of ISSAC'S AUTOMOTIVE REPAIR, INC. and a copy thereof. Please file the original and forward the stamped copy to my office in the enclosed, self-addressed envelope provided for your convenience. In addition, please note that your correspondence failed to include the \$35.00 amendment fee, therefore, I can only presume that you still have the same.

Thank you for your attention in this matter and if you have any questions concerning this matter, please do not hesitate to contact this office.

Very truly yours,



Jason E. Slatkin

JES:cw

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 2, 1998

JASON E. SLATKIN, ESQ.  
THE LAW OFFICES OF HESTON & SLATKIN  
9900 WEST SAMPLE ROAD, SUITE 400  
CORAL SPRINGS, FL 33065

SUBJECT: ISAAC'S AUTOMOTIVE REPAIR, INC.  
Ref. Number: P98000015023

We have received your document for ISAAC'S AUTOMOTIVE REPAIR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 298A00017535

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF ISAAC'S AUTOMOTIVE REPAIR, INC.**

1. Article Five of the Articles of Incorporation of Isaac's Automotive Repair, Inc. is hereby amended to read:

**ARTICLE FIVE**

The initial street address of this Corporation shall be 445 North Federal Highway, Delray Beach, Florida 33483.

2. The foregoing Amendment was adopted on February 26, 1998, by Jason E. Slatkin, the subscriber to the Articles and incorporator of this Corporation, and was done so without shareholder action because there were no shareholders as of the date of this amendment, thus, no need for shareholder action.

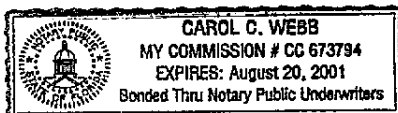
IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed this Amendment to Articles of Incorporation this 26th day of February, 1998.


  
JASON E. SLATKIN, Incorporator

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BE IT REMEMBERED that on this day before me personally appeared, JASON E. SLATKIN, the party to the foregoing Amendment to Articles of Incorporation, known to me personally to be such, and acknowledged the said Amendment to be a free and voluntary deed by him and that the facts therein stated are truly set forth.

WITNESS my hand and notarial seal at Coral Springs, Broward County, Florida, this 26th day of February, 1998.



  
Notary Public, State of Florida at Large

My Commission Expires:

FILED  
98 APR 13 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA