

P98000035144

4 42 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000008885 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AL'S AUTO DETAILING & CAR SALES, INC.

AUDIT NUMBER.....H98000008885

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:05:59

FILED
98 MAY 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
05/14/98
DC

S 4:42 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000008885 9))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: AL'S AUTO DETAILING & CAR SALES, INC.

AUDIT NUMBER.....H98000008885

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:05:59

RECEIVED
98 MAY 12 AM 8:02
DIVISION OF CORPORATIONS

S

4:42 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000008885 9))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: AL'S AUTO DETAILING & CAR SALES, INC.
AUDIT NUMBER.....H98000008885
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:05:59



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1998

AL'S AUTO DETAILING & CAR SALES, INC.
7927 NW 1 ST AVE
MIAMI, FL 33122

SUBJECT: AL'S AUTO DETAILING & CAR SALES, INC.
REF: P98000035144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008885
Letter Number: 198A00026218

RECEIVED
98 MAY 13 PM 1:36
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

AL'S AUTO DETAILING & CAR SALES, INC.
7927 NW 1 ST AVE
MIAMI, FL 33122

SUBJECT: AL'S AUTO DETAILING & CAR SALES, INC.
REF: P98000035144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the name of the corporation to read: AL'S AUTO DETAILING & CAR SALES, INC. The name of the corporation has an "a" in it instead of the word "and ". Please make this correction 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000008885
Letter Number: 698A00026623

H98000008885

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AL'S AUTO DETAILING & CAR SALES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

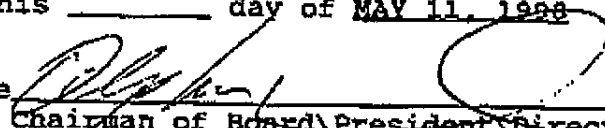
Article I is amended to provide for a different name for the corporation:

AL'S CAR SALES OF MIAMI, INC.

The amendments were adopted by the board of directors on May 11th, 1998, without shareholder action and shareholder approval\action was not required.

Signed this _____ day of MAY 11, 1998

Signature


Chairman of Board\President\Director
AL DANIELS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 14 AM 9:54

FILED

Terry V. Percy, Esq.
6001 NW 7th Ave. #100
Miami, FL 33127
(305) 751.1592
FB No. 239747

H98000008885