

P98000065398

EAST COAST FLORIDA, INC.
2601 Regalia Way
Cooper City, Florida 33026
(954) 214-0456

July 17, 2000

700003329987--9
-07/20/00--01075--003
*****35.00 *****35.00

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

700003329987--9
-07/20/00--01075--003
*****35.00 *****35.00

Re: Articles of Amendment for East Coast Florida, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of East Coast Florida, Inc.

Please find enclosed a check made payable to the Secretary of State in the amount of \$35.00 for the statutory filing fee for amending the Articles.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,



Anna Masnev
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 12:40

Amend. & N/C

T BROWN JUL 26 2000



**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
EAST COAST FLORIDA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 12:40

FIRST: Amendment(s) adopted:

ARTICLE I

The name of the corporation shall be known as **AAA EAST COAST FLORIDA, INC.**

ARTICLE VI

There will now be three (3) directors. They are as follows:

Anna Masnev	2601 Regalia Way, Cooper City, Florida 33026
Vitale Zembel	1301 Miami Gardens Drive, #906W, N. Miami Beach, Florida 33179
Rouslan Masnev	137 Golden Isles Drive, #1502, Hallandale, Florida 33021

SECOND: The date of amendment's adoptions: July 17, 2000.

THIRD: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of July, 2000.

Signature: _____

Anna Masnev

Title: Director