

P98000069024

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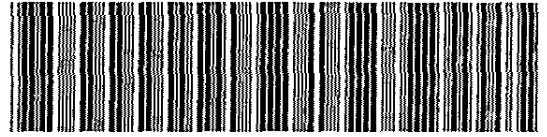
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*9/8 Ahmad Rayan gave
authorization to correct
document.*

JB

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TALLAHASSEE, FLORIDA

Amend.

*UB
9/8*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: West OAK Auto Sales, Inc. . . Sale of shares

DOCUMENT NUMBER: P98000069024

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ahmad M. RAYAN
(Name of Person)

West OAK Auto Sales
(Name of Firm/ Company)

12822 W. Colonial Dr.
(Address)

Winter Garden, FL 34787
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ahmad Rayan at (407) 877-2370
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

West OAK Auto Sales, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000069024

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SANA S. RAYAN transferred her shares of Corporation
to: 500 shares to Ahmad M. RAYAN, 7817 Belvoir Dr.,
Orlando, FL 32835 - 500 shares to Mahmoud Youssef
CHATILA

Article Seven - the above two will be directors of
Corporation: Ahmad M. RAYAN 7817 Belvoir Dr.,
Orlando, FL 32835

Mohamad Youssef 12855 Medicine Point Cir.
CHATILA #202, Orlando, FL 32821

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06/02/2004

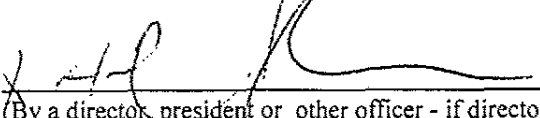
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of 25-04

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AHMAD RAYAN
(Typed or printed name of person signing)

Director
(Title of person signing)