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CHARLES S. DAYHOFF III  
Attorney and Counselor at Law

Cornerstone Centre  
3830 Tampa Road, Suite 150  
Palm Harbor, FL 34684

Telephone (727) 785-6721  
Telecopier (727) 785-0798  
E-mail: attorneydayhoff@aol.com

April 25, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Automotive Business Solutions, Inc.

Dear Sir/Madam:

900005361249--6  
-04/26/02--01068--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed each of the following:

1. An original and one copy of Articles of Amendment.
2. A check in the sum of \$35.00 payable to the Secretary of State for your filing fee.

Please file the original Articles of Amendment and return a file stamped copy to me at your earliest convenience.

Thanking you in advance for your cooperation, I am

Sincerely yours,

*Charles S. Dayhoff*  
CHARLES S. DAYHOFF III

FILED  
02 APR 26 PM 4:01  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

CSD:bf  
Enclosures  
cc: Automotive Business Solutions, Inc.  
98-1601-DC2

PS sf/02  
NC

## ARTICLES OF AMENDMENT

1. The following provision of the Articles of Incorporation of **AUTOMOTIVE BUSINESS SOLUTIONS, INC.**, a Florida corporation, f/k/a LIFE DRIVEN ENTERPRISES, INC., filed in Tallahassee on November 17, 1998, be and it hereby is amended in the following particulars:

Article 1. be and it hereby is amended to read as follows:

"Name. The name of this corporation is **ACT MANAGEMENT SYSTEMS, INC.**"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 23 day of April, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23 day of April, 2002.

ACT MANAGEMENT SYSTEMS, INC., a  
Florida corporation, f/k/a AUTOMOTIVE  
BUSINESS SOLUTIONS, INC.

By: 

**VARNER JOE HENRY**  
President

By: 

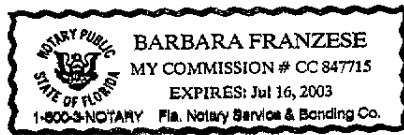
**JOHN HARRY SCHMIDT**  
Secretary

**FILED**  
02 APR 26 PM 4:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 23<sup>rd</sup> day of April, 2002, by **VARNER JOE HENRY**, as President of ACT MANAGEMENT SYSTEMS, INC., a Florida corporation, f/k/a AUTOMOTIVE BUSINESS SOLUTIONS, INC., on behalf of the corporation, who has produced a Florida driver's license as identification and who did take an oath.



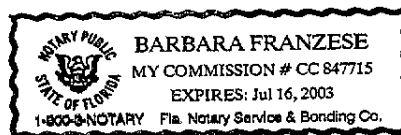
Barbara Franzeze  
NOTARY PUBLIC – STATE OF FLORIDA  
Print Name: BARBARA FRANZESE

My Commission Expires:

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 23<sup>rd</sup> day of April, 2002, by **JOHN HARRY SCHMIDT**, as Secretary of ACT MANAGEMENT SYSTEMS, INC., a Florida corporation, f/k/a AUTOMOTIVE BUSINESS SOLUTIONS, INC., on behalf of the corporation, who has produced a Florida driver's license as identification and who did take an oath.



Barbara Franzeze  
NOTARY PUBLIC – STATE OF FLORIDA  
Print Name: BARBARA FRANZESE

My Commission Expires: