Florida Department of State

Division of Corporations Public Access System Katherine Harris, Scoretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4000

From:

Account Name : AL CLARK

Account Number: 072100000173

: (813)398-6011

Fax Number

: (813)397-5189

BASIC AMENDMENT

TOWNHOUSE AUTO BROKERS, INC.

Certificate of Status	0		
Certified Copy	0		
Page Count	62		
Estimated Charge	\$35.00		

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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Account Name : AL CLARK

Account Number : 072100000173 (813)398-6011 Phone

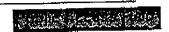
Fax Number

(813) 397-5189

TOWNHOUSE AUTO BROKERS, INC.

0	
0	
62	
\$35.00	





ACCOUNTING & TAX HELP INC.

PHONE NO.: 7273975189

Jan. 25 1999 02:44PM P3

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV Amended to:

Registered Agent

Accounting & Tax-Help, Inc. 8668 Park Blvd Ste A.

Seminok, FL, 33777

Ronald Proja 16001 U.S. Hwy 19 Hudson, FL. 34607.

I, Ron Proia hereby accept the appointment as registered ager. and agree to act in this capacity

Name! Ronald Prois

Address; 16001 U.S. Hwy 19 Hudson, Fl. 34607 Phone #: 727-868-4240

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H.99 00000 .

ROM : ACCOUNT	ING & TAX HELP INC.	PHONE NO.	: 7273975189	Jam. 25	1999 Ø2:44PM P4
		H9900000	1 0 c 12 773		
			1927 5		
THUO; Th	e date of each amendm	ent's adoption:	<u> 7-22-99</u>	·	•
FOURTH: A	Adoption of Amendmer	ı(s) (CHECK ONE)	· }		
D	The amendment(s) was we	s/were approved t re sufficient for ap	by the shareholders. proval.	The number of vote	s cast for the
u .	The amendment(s) wa The following stateme separately on the ame	nt must be separa	ny the shareholders t tely provided for eac	irough voting group in voting group enti	os. fled to vote
		of votes cast for t	he amendment(s) wa	s/were sufficient	ar.
	for approval	by	voting group		
0	The amendment(s) was shareholder action was	ıs/were adopted b s not required,	y the board of direct	ors without sharehol	der action and
×	The amendment(s) washareholder action w	as/were adopted by as not required.	y the incorporators v	vithout shareholder	action and
Si	gned this day 22	nd or Za	nuary	, 19 <u>99</u>	. '
Signature _	x Danal	Minis) (I	cerperator)	
	(By the Chairman or the shareholders)	Vice (Chairman of th	Board of Directors, P	resident or other other	er it adopted by
		C	OR .		
	(B ₂	y a director if ado	pted by the director	rs)	
			:		

QR

(By an incorporator if adopted by the incorporators)

Ronald Proja
Typed or printed name

President
Title

H9900000

1927 5