I TOCKSON C City/State/2	uestor's Name  Ra  Address  Je Jaaa  Zip Phone #	)7/Q33
CORPORATION 1	NAME(S) & DOCUMENT NUMBER	(S), (if known):
2(Corpo	Document (Document oration Name)  Pick up time	NIG 26 AM
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	0000029709508
Limited Liability	Change of Registered Agent	-08/26/9901056001 *****44.00 *****43.75
Domestication	Dissolution/Withdrawal	**************************************
Other	Merger	_
	REGISTRATION/	RECEI 99 AUG 26 DEPARIMENT INVISION OF COL TALLAHASSEI
Annual Report	= QUALIFICATION 2	AHASI E III
Fictitious Name	Foreign	RECEIVED 9 AUG 26 AM II: PARIMENT OF STA
Name Reservation	Limited Partnership	MI: 38  MPORATURE F. FLOREITA
	Reinstatement	38 38 38 38 38 38 38 38 38 38 38 38 38 3
	Trademark	
	Other	

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Baai)

King Motors West INC.

(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)

Add Article III to Add officers:

Pres. Kim King - 1106 Cox Rd. Jacksonville, FL 32221 V.P. Willie King-1500 Powers Ave. AP+ 129, Jacksonville, FL.

**SECOND:** 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:

THIRD:	The date of each amendment's adoption: $8-26-99$ .		
•	I: Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ė	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature	Signed this 26 day of August, 19 99.		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR			
(By a director if adopted by the directors)			
OR			
	(By an incorporator if adopted by the incorporators)		
	Barbara Schofield Typed or printed name		
Incorporator Title			

• 7