

TRANSMITTAL LETTER

P990000076143

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

000003066710--9
-12/10/99--01055--012
****122.50 *****43.75

SUBJECT: THE AUTO EXCHANGE, INC
(Proposed corporate name - must include suffix)

Amendment

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: THE AUTO EXCHANGE, INC
Name (Printed or typed)

9036 South Orange Ave
Address

ORLando FL 32824
City, State & Zip

(407) 851-3001
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
___THE AUTO EXCHANGE, INC.___**

FILED
99 DEC 10 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article Number V 'SHARES OF COMMON STOCK' —
Jerry Borrero 34% shareholder
Rahman Ramezanipoor 33% shareholder
Mohammed Bassi 33% shareholder

SECOND: Date of all amendment's adoption is Dec. 8, 1999.

THIRD: Adoption of Amendment(s)

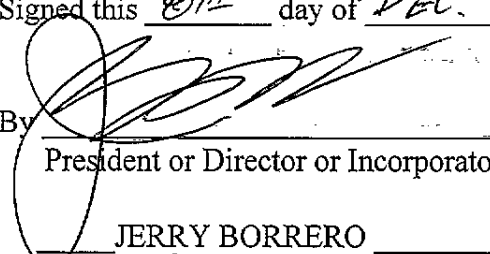
 X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

 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 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 number of votes cast for the amendment(s) was/were sufficient for approval by
_____ (voting group)_____.

Signed this 8th day of Dec., 1999.

By 

President or Director or Incorporator

 JERRY BORRERO _____
 PRESIDENT INCORPORATOR _____