

# P99000085157

**CHASE, QUINNELL, McIVER, JACKSON & MARKS, P.A.**

**ATTORNEYS AND COUNSELORS AT LAW**

101 East Government Street  
Pensacola, FL 32501

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**Branch Office**  
Perdido Key, FL  
850-492-4770

January 17, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

8000003104938--2  
-01/20/00--01102--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Special Secondary Services, Inc.

TO WHOM IT MAY CONCERN:

Enclosed herewith you will find the following documents:

1. Articles of Amendment of Special Secondary Services, Inc. changing the name of the corporation to Astro Imports of Florida, Inc.
2. Our firm check drawn to your order in the amount of \$35.00 for the filing of these Articles of Amendment.

Please file these Articles of Amendment in the appropriate corporate records for the State of Florida. After these Articles of Amendment have been filed, please send a copy of the filed Articles to me.

If you have any questions, please do not hesitate to contact me.

Sincerely,

JAMES L. CHASE

NC  
1-25-00  
BKS

JLC/tbc  
Enclosure

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 20 AM 11:35

**FILED**

ARTICLES OF AMENDMENT

OF

SPECIAL SECONDARY SERVICES, INC.

**FILED**

00 JAN 20 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Special Secondary Services, Inc. are hereby amended as follows:

Article I is amended to provide that the name of the corporation shall be ASTRO IMPORTS OF FLORIDA, INC.

This amendment was adopted by a unanimous vote of the shareholders on January 17th, 2000.

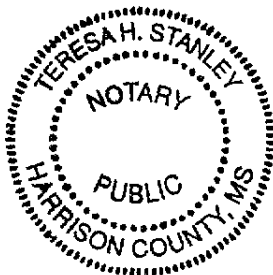
  
MARK BONIFAY, President and Director

  
MARK BONIFAY, Secretary

STATE OF MS

COUNTY OF HARRISON

Before me, the undersigned authority, personally appeared MARK BONIFAY, and acknowledged that he executed the foregoing for the uses and purposes therein set forth on this 12 of January, 2000.



  
NOTARY PUBLIC

My Commission Expires: Dec 22, 2003

My Commission No.: \_\_\_\_\_

**WRITTEN CONSENT IN LIEU OF SPECIAL MEETING**

The undersigned being all of the shareholders of SPECIAL SECONDARY SERVICES, INC. hereby consent to the Amendment of the Articles of Incorporation without a meeting pursuant to Florida Statutes 607.0704, changing the name of the Corporation from Special Second Services, Inc. to Astro Imports of Florida, Inc.

DATED this 17<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
MARK BONIFAY, Shareholder

  
\_\_\_\_\_  
TODD STALNAKER, Shareholder

  
\_\_\_\_\_  
M. WARREN CULBERTSON, Shareholder

  
\_\_\_\_\_  
B. L. STALNAKER, Shareholder