

P99000087017

TRANSMITTAL LETTER

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

Subject: Private Automotive Enterprises, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature: _____

100003107771--1
-01/24/00--01062--004
*****35.00 *****35.00

From: Robert Benson
Name

3200 Northeast 29th Street #601
Address

Ft. Lauderdale, Florida 33305
City State Zip

FILED
00 JAN 24 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
CRB, 1-31

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Private Automotive Enterprises, Inc.

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

FIRST: Amendment added:

Article VI Designation of Officers

The Officers and Directors of the corporation shall be:

President	Robert Benson
Vice President	Robert Benson
Treasurer	Robert Benson
Secretary	Robert Benson

This Board shall supersede the initial Board as set up in the Articles of Incorporation filed on September 30, 1999.

SECOND: The initial stockholder of the corporation is:

100 Shares	Robert Benson
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THIRD: The date of the amendment's adoption shall be effective as of January 1, 2000.

FOURTH: The amendment was adopted by the shareholder and signed this 20th day of January 2000.

Signed: 
Robert Benson, President and Sole Stockholder

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TALLAHASSEE, FLORIDA