

V52087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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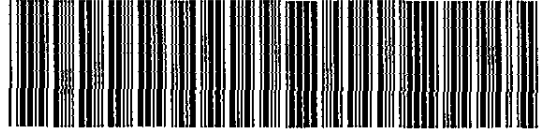
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. Lewis 3/4/03

February 18, 2003

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

RE: Auto Tracks Inc.
FEIN# 65-0369141

Dear Agent:

As per my accountants phone conversation with Michelle at your office, I am writing to request a reinstatement of my corporation and to request a waiver of penalties. I moved shortly after my corporation was formed, and I never received any notices of annual renewal. I was unaware that I was required to file and annual renewal, so I did not contact your office when one was not received. It was only when I went to renew my license with the Florida Department of Agriculture that I discovered that my corporation had been dissolved.

When my accountant contacted your office, she was informed that I would also need to change my corporate name as the name Auto Tracks Inc. has been taken by someone else. Please change the name of my corporation to, "Auto Tracks & R.V. Inc."

Please find enclosed a check in the amount of \$1900 to cover the back fees owed (\$1865.00) and the fee to change the name (\$35.00).

Thank you for your help in this matter. If you need any additional information, please call me at 850-866-6999.

Sincerely,



Ronald V. Trapp
President

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED
03 FEB 27 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Auto Tracks Inc.

(present name)

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

FIRST: Amendment(s) adopted: Change the Corporate name
to Auto Tracks & R.V. Inc.

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: February 18, 2003.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or 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 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 _____
(voting group)

(continued)

Signed this 18th day of February, 2003

Auto Tracks Inc.

(Corporation Name)

By Ronald W. Trapp (PRES.)

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Ronald Trapp

(Typed or printed name)

President

(Title)