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*Name
Change
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2011 MAY 03
04 MAY -3 PM 12:46
DIVISION OF CORPORATION

FILED
MAY 3 2011
4:28
50



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 608959 10329A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 43.75

ORDER DATE : May 3, 2004
ORDER TIME : 11:09 AM
ORDER NO. : 608959-005
CUSTOMER NO: 10329A
CUSTOMER: David P. Persson, Esq
Hankin, Persson, Davis,
1820 Ringling Boulevard
Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: REDLINE AUTO GROUP CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
REDLINE AUTO GROUP CORP

FILED
04 MAY -3 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Vice
President of REDLINE AUTO GROUP CORP, a Florida
corporation, hereby certify that the following Amendments
were unanimously adopted by the corporation by unanimous
written consent on the 30th day of April, 2004.

ARTICLE 1. "NAME" is amended to read as follows:
The name of the corporation is REDLINE AUTO GROUP, INC.

In all other respects, the Articles of Incorporation
shall remain as they were prior to this Amendment being
adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals
this 30th day of April, 2004.


RANDALL S. COHEN, PRESIDENT

ATTEST:


Caryn Cohen
Vice President

CORPORATE SEAL: