Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number: (850) 205-0380

From:
Account Name: LEGALzoom
Account Number: 120010000062
Phone: (323) 962-8000
Fax Number: (323) 962-8300

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BIG CATS AUTO TRANSPORT INC.

<table>
<thead>
<tr>
<th>Certificate of Status</th>
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https://efile.sunbiz.org/scripts/efilcovr.exe

4/3/2006
TRANSMITTAL LETTER

TO: Amendment Section
   Division of Corporations

SUBJECT: BIG CATS AUTO TRANSPORT INC.

DOCUMENT NUMBER: P06000033319

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie Lee
   (Name of Person)

Legalzoom.com, Inc.
   (Name of Firm/Company)

7083 Hollywood Blvd., Suite 180
   (Address)

Los Angeles, CA 90028
   (City/State and Zip Code)

For further information concerning this matter, please call:

Katie Lee
   (Name of Person) at (523) 982-6800 x 207
   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee ☐ $43.75 Filing Fee &
   Certificate of Status ☐ $43.75 Filing Fee &
   Certified Copy
   (Additional copy is
   enclosed) ☐ $32.50 Filing Fee
   Certificate of Status
   Certified Copy
   (Additional Copy
   is enclosed)

Mailing Address
   Amendment Section
   Division of Corporations
   P.O. Box 6327
   Tallahassee, FL 32314

Street Address
   Amendment Section
   Division of Corporations
   409 E. Gaines Street
   Tallahassee, FL 32399
Articles of Amendment to Articles of Incorporation of

BIG CATS AUTO TRANSPORT INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO8000033310

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII:

The name of the President is amended to read as follows:

William H. Soule

7864 Fox Gate Court

Jacksonville, FL 32244 US

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

(continued)
The date of each amendment(s) adoption: 03-23-06

Effective date if applicable:
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)"

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ______ day of ________________, 2006.

Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Soule
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35