

P06000106303

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ATLANTIC COAST AUTOMOTIVE, INC.

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Amend

T. Roberts OCT 30 2006



October 30, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ATLANTIC COAST AUTOMOTIVE, INC.
610 LIDO DRIVE
FORT LAUDERDALE, FL 33301

SUBJECT: ATLANTIC COAST AUTOMOTIVE, INC.
REF: P06000106303

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CORPORATION SECRETARY OF STATE
ARTICLES OF AMENDMENT TALLAHASSEE, FLORIDA
ATLANTIC COAST AUTOMOTIVE, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VII is hereby amended to read as follows:

Article VII – Initial Directors and Officers

The name and street address of the initial directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Faisal Ahmed 5455 S. University Drive Davie, FL 33328	Linda Ahmed 5455 S. University Drive Davie, FL 33328
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The name and street address of the initial officers of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

<u>Office</u>	<u>Person</u>
President/Treasurer/Secretary	Faisal Ahmed 5455 S. University Drive Davie, FL 33328
Vice President	Robert Lambdin, Jr. 5455 S. University Drive Davie, FL 33328
Vice President	Linda Ahmed 5455 S. University Drive Davie, FL 33328

2. The foregoing amendment was adopted on October 24, 2006.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 24th day of October, 2006.


Faisal Ahmed, as President