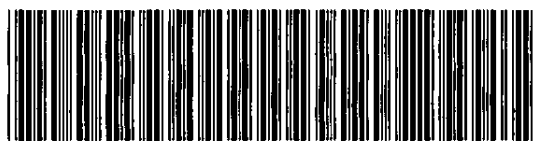


PO6000143480



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12/17/07--01014--007 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

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THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

Linda L. Gaustad
Susan Rae Giacoletto
Attorneys at Law

815 South Volusia Avenue, Suite 1
Orange City, Florida 32763
Phone (386) 456-0500
Fax (386) 456-0150

Mandy Jouini
Jackyln Cox
Paula Coutu
Legal Assistants

December 12, 2007

Department of State
Division of Corporations/*Amendment Section*
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: **E.C. AUTO SALES, CORP.**

Dear Sirs or Madames:

Enclosed are an original and one (1) copy of the Articles of Amendment of incorporation and check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$43.75	<input type="checkbox"/> \$125.00	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certificate of Amendment (plus An additional copy)	Filing Fee & Registered Agent Fee	Filing Fee, & Certificate of Status

FROM: The Law Office of Linda L. Gaustad, P.A.
815 S. Volusia Avenue, Suite 1
Orange City, Florida 32763
(386) 456-0500

NOTE: Please provide the original and one copy of the articles.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E.C. Auto Sales, Corp.

DOCUMENT NUMBER: P06000143480

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

Please return all correspondence concerning this matter to the following:

Everett F. Curtis
(Name of Contact Person)

(Firm/ Company)

1509 South Volusia Avenue
(Address)

Orange City, Florida 32763
(City/ State and Zip Code)

For further information concerning this matter, please call:

Everett F. Curtis at (386) 456-0067
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

E.C. Auto Sales, Corp.

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

P06000143480

(Document number of corporation (if known))

FILED
DEC 17 AM 11:14
STATE OF FLORIDA
TALLAHASSEE

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VI- Added: Officer/Director-Ruby Darlene Browning-287 Marsh Landing Circle, DeBary, Florida 32713.

(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: June 1, 2007

Effective date if applicable: June 1, 2007
(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.

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)

EVERETT CURTIS
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: \$35