

PO 7000030911

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PICK-UP WAIT MAIL

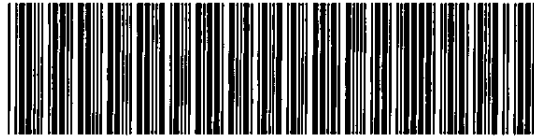
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS NC
2/27/07

CAV ANGEL, INC.
4909 EAST BAYBERRY LANE
TAMARAC, FLORIDA 33319
(954) 445-2727

March 21, 2007

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

Re: **Articles of Amendment for CAV ANGEL, Inc.**
Document Reference No. P07000030911

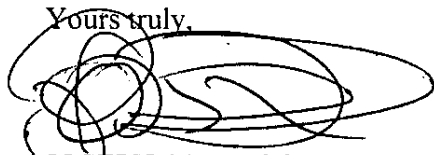
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of the Articles of Amendment to the Articles of Incorporation of CAV ANGEL, Inc.

Also find enclosed my check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the Thirty-Five Dollars (\$35.00) for the Amendment filing fees with Eight Dollars and Seventy Five Cents (\$8.75) for the certified copy of the amendment for my records.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me. Thank you for your prompt attention in this matter.

Yours truly,

A handwritten signature in black ink, appearing to be "JOSEPH D'AMICO", written over a circular scribble.

JOSEPH D'AMICO
Director

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CAV ANGEL, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I

The name of the corporation will now be:

CAV ANGEL AUTO GROUP, INC.

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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: Not applicable.

THIRD: The date of each amendment's adoption: March 21, 2007

FOURTH: Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 21st day of March, 2007

Signature: _____


JOSEPH D'AMICO
Title: Director