

P98000061966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

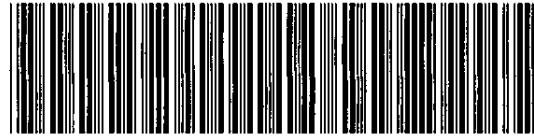
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
cc SEP 26 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEOPLE'S CHOICE AUTO SALES, INC
(Name of Corporation)

DOCUMENT NUMBER: P980000761966

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC ROSARIO
(Name of Contact Person)

PEOPLE'S CHOICE AUTO SALES, INC
(Firm/Company)

1043 S. ORANGE BLOSSOM TRAIL
(Address)

ORLANDO, FL 32805
(City/State and Zip Code)

For further information concerning this matter, please call:

MIRTHA ROSARIO at (407) 481-1130
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

PEOPLE'S CHOICE AUTO SALES, INC

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

P98000061966

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

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

MILAGROS ROSARIO (VP) DELETED

ALBERTO APONTE (CT) DELETED

ALBERTO APONTE (REGISTERED AGENT) DELETED

MARC ROSARIO (REGISTERED AGENT) ADDED

At: 3756 Seminole Dr
Orlando, FL 32812

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(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)

N/A

(continued)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PEOPLE'S CHOICE AUTO SALES, INC

2. The principal office address: 1043 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/10/1998 Document number: P98000061966

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

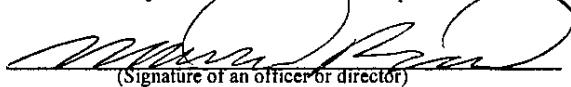
APONTE, ALBERTO
1043 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ROSARIO, MARC
3756 SEMINOLE DR
(P.O. Box NOT acceptable)
ORLANDO, FL 32812

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

MARISOL ROSARIO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

9/18/2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

The date of each amendment(s) adoption: 9/18/2008

Effective date if applicable: 9/18/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

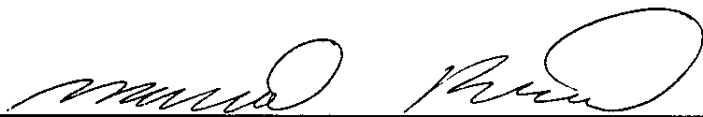
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

MARISOL ROSARIO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35