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BEACH BOULEVARD AUTOMOTIVE, INCORPORATED

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BEACH BOULEVARD AUTOMOTIVE, INCORPORATED**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held January 13, 2009:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

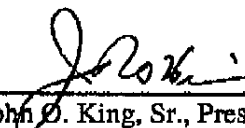
"ARTICLE I

The name of this Corporation is Beach Blvd. Automotive, Inc."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Beach Boulevard Automotive, Incorporated shall be and remain the same.

Executed by the undersigned this 13th day of January, 2009.

**BEACH BOULEVARD
AUTOMOTIVE, INCORPORATED**

By: 
John O. King, Sr., President