421358

G. L. N. J
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(Address)
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Allgood & Misemer, P.A.

.5645 Nebraska Avenue, New Port Richey, FL 34652 Telephone: (727) 848-2593 Facsimile: (727) 848-2597 e-mail: krm@gte.net

September 19, 2005

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Proposed Articles of Amendment SUN TOYOTA INC. /SUN AUTOMOTIVE, INC.

Dear Sir:

Enclosed find original and duplicate of Articles of Amendment of the above-named corporation, together with our check in the amount of \$43.75 to cover the following costs:

Filing fee

\$ 35.00

Certified copy (furnished)

\$ 8.75

TOTAL:

\$43.75

Please certify and return the duplicate Articles of Amendment, if approved. A return overnight envelope is enclosed for your use.

Thank you for your prompt attention.

Yours truly,

ALLGOOD & MISEMER, P.A.

Centreth R. Misemer

KRM/ag Enclosures

ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF

SUN TOYOTA INC.

421358

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit* Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

SUN AUTOMOTIVE, INC.	SEC TALL	05	
	RETAR AHASS	SEP ;	TI
The date of adoption of said amendment: September 19, 2005	RY OF	20 /	m
Effective date: upon filing with the Florida Department of State	STA	==	J
	DA Add	04	

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature ,

Jeffrey P. Cadwell

President/Director (Title of person signing)