F02000006/08

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NC Newis 4-23-10

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: TANGO FINA	NCIAL SERVICES, INC.		
	•		
DOCUMENT NUMBER:	NUMBER:F0200006108		
The enclosed Amendment and fee are submi	itted for filing.		
Please return all correspondence concerning	this matter to the following:		
SID E. VON ROSPEUNT Name of Contact Person	<u>.</u>		
TANGO AUTOMOTIVE GROUP	P, INC		
Firm/Company			
2633 LANTANA ROAD SUITE Address	<u> 44 </u>		
LANTANA, FL 33462 City/State and Zip Code			
VON.ROSPEUNT@TAAG E-mail address: (to be used for future annu	SP.COM al report notification)		
For further information concerning this matter	ter, please call:		
SID E. VON ROSPEUNT Name of Contact Person	at (305) 978-7796 Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount	nt:		
\$35.00 Filing Fee & Certificate of Status			
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		

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

/1	SECTION I	m)	草。 当	
(1-	3 MUST BE COMPLETE	D)		-11
<u></u>	F02000006108		7000 APR 21 SECRETARY	
(Document	nt number of corporation (i	f known)	SS. 77	III
			MG V	O
	INANCIAL SERVI		70 5	
(Name of corporation as i	t appears on the records of	the Department of State)	95 4	<u>,</u>
			Öw z)
2. STATE OF DELAWARE	3	12/09/ Date authorized to do bu	2002	
(Incorporated under laws of)	(Date authorized to do bu	siness in Florida)	
`	SECTION II E ONLY THE APPLICAE	,		
4. If the amendment changes the name of the co	•	he change effected u	nder the laws o)f
its jurisdiction of incorporation?	11/30/2009			
5. TANGO	ALITOMOTIVE GRO	ILIP INC		
Name of corporation after the amendment, a appropriate abbreviation, if not contained in	adding suffix "corporate new name of the corp	cion," "company," or poration)	"incorporated	," or
(If new name is unavailable in Florida, enter business in Florida)	alternate corporate nan	ne adopted for the pu	rpose of transa	icting
6. If the amendment changes the period of dura	ation, indicate new peri	od of duration.		
	(New duration)			
7. If the amendment changes the jurisdiction of	,	e new jurisdiction.		
	(New jurisdiction)			
8. Attached is a certificate or document of simi 90 days prior to delivery of the application to having custody of corporate records in the ju	` • • /	the amendment, auth ate, by the Secretary ws of which it is inco	nenticated not r of State or othe orporated.	nore than er officia
(Signature of a director, president or other off of a receiver or other court appointed fiducia	ficer - if in the hands ry, by that fiduciary)			
SID E. VON ROSPEUNT	** *	PRESIDEN'	т	
(Typed or printed name of person signing	<u>g)</u> -	(Title of person sig		

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TANGO AUTOMOTIVE GROUP, INC." IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS

IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS

THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF

FEBRUARY, A.D. 2010.

2970417 8300

100143233

AUTHENTICATION: 7823569

DATE: 02-19-10

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 11:55 AM 11/30/2009 FILED 11:55 AM 11/30/2009 SRV 091057280 - 2970417 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General
Corporation Law of the State of Delaware does hereby certify:
FIRST: That at a meeting of the Board of Directors of
TANGO FINANCIAL SERVICES, INC.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
RESOLVED, that the Certificate of Incorporation of this corporation be amended
by changing the Article thereof numbered "FIRST" so that, as
amended, said Article shall be and read as follows:
TANGO AUTOMOTIVE GROUP, INC.
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
IN WITNESS WHEREOF, said corporation has caused this certificate to be
IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this ^{1st} day of November 20.09.
IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1st day of November 2009.
signed this 1st day of November 2009 By:
signed this 1st day of November 2009 By: Authorized Officer
signed this 1st day of November 2009 By:
signed this 1st day of November 2009 By: Authorized Officer