

Florida Department of State

Division of Corporations Public Access System

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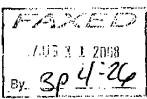
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DOUBLE R AUTO SALES, INC.

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August 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DOUBLE R AUTO SALES, INC. 120 N. LASALLE STREET SUITE 3300 CHICAGO, IL 60602US

SUBJECT: DOUBLE R AUTO SALES, INC.

REF: P00000008263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECKETARY OF STATE

Articles of Amendment to Articles of Incorporation $o\Gamma$

DOUBLE R AUTO SALES, INC.

(Name of corporation as nurrantly filed with the Piorida Dept. of State)

P00000008263

(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):

| | DF OFFICERS/DIRECTORS | TITLE VTS |
|--|---|---|
| (KENOVE) | TATOUL, STEPHEN | |
| | 4950 WEST HIGHWAY 486, CRY | STAL RIVER, PL 34429 |
| (REMOVE) | SPEARS, MARK T | TITLE D |
| ······································ | 120 N. LASALLE STREET, SUITE | 3300, CHICAGO , IL 80802 |
| (REMOVE |) HOLSTEN, JOSPEH M | TITLE D |
| | 120 N. LASALLE STREET, SUI | TE 3300, CHICAGO , IL 60802 |
| (ADD) | TATOUL, STEVE D VP, T, S | TITLE VP&T |
| | 4950 W. HIGHWAY 486, CRY | STAL RIVER, FL 34423 |
| · · · · · · · · · · · · · · · · · · · | (Attach additional page | |
| If an amendm for implement | ent provides for exchange, reclassification ting the amendment if not contained in the | , or cancellation of Issued shares, provision amendment (tself: (If not applicable, indicate N |

and the state of t

STORES SEED WITH THE

| The date of each amendment(s) adoption: |
|--|
| Effective date if applicable: (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 east for the amendment(s) was/were sufficient for approval by |
| (Yoling group) |
| The amendment(s) was/were adopted by the heard 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 others - 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) |
| (Typed or printed name of person alguing) |
| President (Title of horses standard) |

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