

APR 9 2007 11:36AM

CAPITAL CONNECTION

NO 7046

10000075315

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

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Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA AUTO & TRUCK BROKERS, INC.

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APR. 9. 2007 11:36AM

CAPITAL CONNECTION

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NO. 7046 P. 2
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

2007 APR -9 PM 2:14

Florida Auto & Truck Brokers, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

To add Timothy Bohlmann as Vice President, Secretary, and Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 03/01/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 9th day of April, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Timothy Bohmann

Typed or printed name

President

Title