

**P01000001825C**

738 N. Florida Avenue  
Tampa, FL 33612  
813-263-3636  
April 17, 2001

FILED  
01 APR 11 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ms. Annette Ramsey  
Dept. of State  
Division of Corporations

*Amend*

Re: **Express Auto Brokers, Inc.**  
**Express Auto Mart, Inc.**

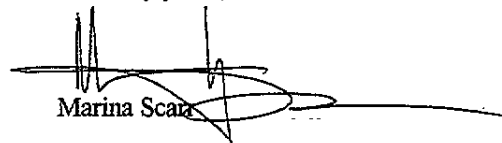
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\*\*\*\*\*87.50 \*\*\*\*\*43.75

Dear Sir or Madam:

As per our recent telephone conversation, enclosed please find another set of original documents, i.e. the Amendments to Articles, Resignations and Certificates of Designation for **EXPRESS AUTO BROKERS, INC.** and **EXPRESS AUTO MART, INC.** Also enclosed is my check made payable to the Department of State. We need the documents filed on behalf of BOTH corporations, as well as certified copies for both.

Thank you in advance. If you have any questions, please do not hesitate to call George Bassil at 813-263-3636.

Sincerely yours,

  
Marina Scanz

MYS:  
Encls.

*RR*  
4/18/01

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EXPRESS AUTO MART, INC.**

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

**FIRST:** Amendments adopted:

- Article VI: Registered agent is changed from George Bassil to Marina Scarr. Registered agent address is changed from 14006 Briardale Lane, Tampa, FL 33618 to 12738 N. Florida Avenue, Tampa, FL 33612. See attached Certificate of Designation signed by Marina Scarr.
- Article VII: Mailing address and principal office address is changed from 14006 Briardale Lane, Tampa, FL 33618 to 12738 N. Florida Avenue, Tampa, FL 33612.
- Article VIII: George Bassil, as per attached resignation, has resigned as President and director. To be added as \_\_\_\_\_ board and President is Marina Scarr at 12738 N. Florida Avenue, Tampa, FL 33612.

**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:

N/A

**THIRD:** The date of each amendment's adopting is: **April 4, 2001.**

**FOURTH:** Adopting of Amendments :

The amendments were approved by the shareholders. The numbers of votes cast  
For the amendments were sufficient for approval.

Signed this 4 day of April, 2001.

Signature: \_\_\_\_\_

Marina Scarr, President

Printed Name

Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Express Auto Mart, Inc.**
2. The name and address of the registered agent and office is:

**Marina Scarr**  
**12738 N. Florida Avenue**  
**Tampa, FL 33612**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STYLED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

Signature: \_\_\_\_\_

  
Marina Scarr, Registered Agent

Date: \_\_\_\_\_

4-4-01