

MAY. 22. 2007 9:59AM

CAPITAL CONNECTION

05.0230 P. 1

PO1000121053

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DISCOUNT AUTO OUTLET OF BROWARD INC.**

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Capital Connection, Inc.

Is 5/22/07  
Amend/SC

2007 MAY 22 PM 1:22

DIVISION OF CORPORATIONS

MAY. 22. 2007 9:59AM  
H07000138642

CAPITAL CONNECTION

NO. 8230 P. 2  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

2007 MAY 22 PM 1:22

DISCOUNT AUTO OUTLET OF BROWARD INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000121053

(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):

DISCOUNT AUTO OUTLET CORP. OF BROWARD COUNTY

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADD: JAMES CADDY - V. PRES 2905 S.W. 52ND AVE  
DAVIE FLORIDA 33314

CHANGE - RICH CADDY - PRES

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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FILED  
SECRETARY OF STATE

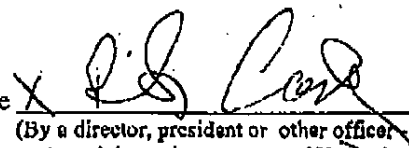
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The date of each amendment(s) adoption: 05/21/07Effective date if applicable: 05/21/07  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 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.

Signature X   
(By a director, president or other officer - 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)

RICH CADY

(Typed or printed name of person signing)

VICE - PRESIDENT

(Title of person signing)

FILING FEE: \$35

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