Po2000095746

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314-6327

500007825285--7 -09/18/02--01038--003

Subject:

OD's Auto Club, Inc.

P02000095746

Articles of Amendment

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

\$43.75

Filing Fee & Certified Copy (1)

Zink — gave authorization to 3.

Branch remove "Initial" art. VIII.

Orida 32750

From:

Frederick M. Zink -

192 Tollgate Branch

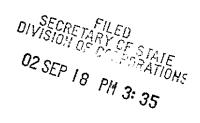
Longwood, Florida 32750

407-332-7904

Amend

V SHEPARD SEP 2 5 2008

ARTICLES OF AMENDENT TO ARTICLES OF INCORPORATION OF



OD'S AUTO CLUB, INC.

P02000095746

FIRST:

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses for the directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Title</u>	Name	Address
PRESIDENT	Frederick M. Zink	192 Tollgate Branch Longwood, FL 32750
VICE PRESIDENT	Carole A. Zink	192 Tollgate Branch Longwood, FL 32750
SECRETARY	Carole A. Zink	192 Tollgate Branch Longwood, FL 32750
TREASURER	Frederick M. Zink	192 Tollgate Branch Longwood, FL 32750

ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefor are as follows:

<u>Name</u>	<u>Address</u>	No. Of Shares	Amount
Frederick M. Zink	192 Tollgate Branch Longwood, FL 32750	300	\$300.00
Carole A. Zink	192 Tollgate Branch Longwood, FL 32750	200	\$200.00

SECOND:

The redistribution of shares was based upon the face value of the shares held by previous directors.

THIRD:

The date of each amendment's adoption: September 14, 2002.

Fourth:

The board of directors without shareholder action adopted the amendments and shareholder action was not required.

Signed this 14th day of September 2002.

Frederick M. Zink President Director