

P02000125683

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 23 AM 11:38

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PLEASE REPLY TO:

POST OFFICE DRAWER 2900

LAKELAND, FLORIDA 33806

March 21, 2005

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment- Big Oaks Car and Truck Center, Inc.

Ladies and Gentlemen:

Please find herewith acknowledged First Articles of Amendment to the Articles of Incorporation of Big Oaks Car and Truck Center, Inc. It is trusted the Amendment will be found in order and filed appropriately with the Division at the earliest opportunity.

We also enclose our check in the sum of Forty-three dollars and seventy-five cents (\$43.75) to include the filing fee and a certified copy of the of the Articles of Amendment. Please return the certified copy of our office. Your usual prompt attention to this matter is appreciated.

Sincerely,

Meyer Law Group, LLC

James R. Meyer

Enclosures

JRM/mos

the earliest opportunity.

Amendment will be found in order and filed appropriately with the Division of

Incorporation of Big Oaks Car and Truck Center, Inc. It is trusted the

**FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BIG OAKS CAR AND TRUCK CENTER, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 23 AM 11:38

Article I of the Articles of Incorporation of BIG OAKS CAR AND TRUCK CENTER, INC., a Florida corporation (P02000125683), is hereby amended to read as follows:

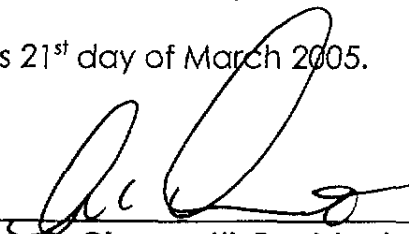
ARTICLE I

The name of this corporation shall be:

MRK Automotive, Inc.

The foregoing Amendment was adopted by written action of the sole director and stockholder of the corporation as of March 21, 2005.

In Witness Whereof the undersigned President of the corporation has executed these First Articles of Amendment this 21st day of March 2005.



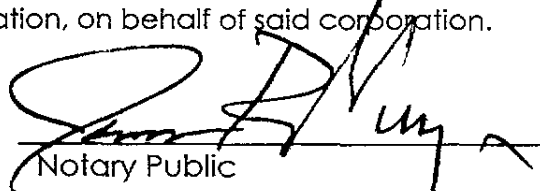
John C. Giovanetti, President
and Sole Stockholder

STATE OF FLORIDA
COUNTY OF POLK

The foregoing First Articles of Amendment were acknowledged before me this 21st day of March 2005, by John C. Giovanetti, the President and Sole Stockholder, of BIG OAKS CAR AND TRUCK CENTER, INC., Florida corporation, on behalf of said corporation.



James R. Meyer
MY COMMISSION # DD064091 EXPIRES
October 10, 2005
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public