

P030000 2525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

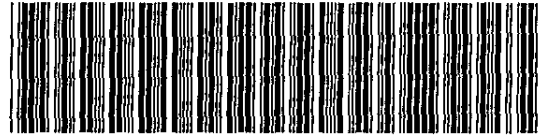
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100064481521

02/14/06--01007--021 **43.75

06 FEB 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CUS

NC
RB
2/14

**NU DESTINATION AUTO SALES, INC.
c/o Thorpe's Consulting Systems
6327 Piney Glen Lane
Orlando, Florida 32819**

February 6, 2006

**Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399**

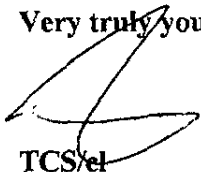
Re: NU DESTINATION AUTO SALES, INC.

Gentlemen:

Enclosed please find amendment to Articles of Incorporation for NU LOOK AUTO SALES, INC. in the amount of \$43.75.

This represents the cost of the filing fees and a copy Certificate of Status for the above named corporation.

Very truly yours,



**TCS/el
Enclosures**

**RECEIVED
06 FEB 13 AM 8:00
DIVISION OF CORPORATIONS**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NU LOOK AUTO SALES, INC.

FILED
06 FEB 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE I - Name

The name of the corporation shall be: NU DESTINATION AUTO SALES, INC.

SECOND The date of each amendment's adoption: February 9, 2006

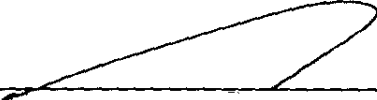
THIRD: Adoption of Amendment(s) **(CHECK ONE)**

- 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 6 day of FEBRUARY, 2006

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)

CILPHONE SALOMON

Typed or printed name

PRESIDENT

Title