

PO3000098872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

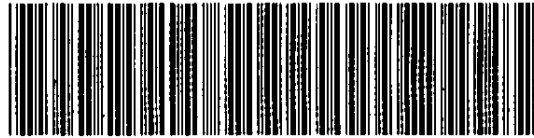
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LAW OFFICES

FRANK J. YONG, P.A.

4575 ST. JOHNS AVENUE, SUITE 4
JACKSONVILLE, FLORIDA 32210

FRANK J. YONG

June 25, 2010

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Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for
Cars & Planes, Inc.
Document No.: P03000098872

Articles of Organization for
Cars & Planes, LLC.

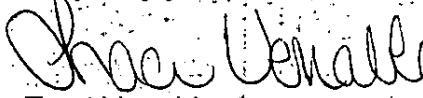
Dear Sir/Madam:

Enclosed you will find one original and one copy of the Articles of Amendment to Articles of Incorporation of Cars & Planes, Inc.

Also, enclosed for filing are one original and one copy of the Articles of Organization for the above-named limited liability company, together with a Certificate Designating Registered Office/Agent and our firm check in the amount of \$160.00 in payment of your filing fees. Please return one filed copy of the Articles of Amendment to Articles of Incorporation and Articles of Organization and Designating Registered Office/Agent to me as soon as they are obtained.

Thank you for your attention to this matter and please do not hesitate to contact me should you have questions.

Very truly yours,



Traci Venable
Legal Assistant

/tlv
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARS & PLANES, INC.
DOCUMENT NO. P03000098872

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Cars & Planes, Inc. adopts the following Articles of Amendments to its Articles of Incorporation.

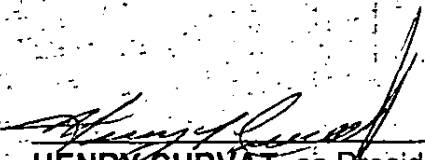
1. The new corporate name will be: **CPI Investments, Inc.**
2. Article I of the Articles of Incorporation provides that the name of the corporation is Cars & Planes, Inc.
3. Article I of the Articles of Incorporation shall be amended to state the new name of the corporation is **CPI Investments, Inc.**
4. Article V of the Articles of Incorporation shall be amended to state the address of the registered agent as:

1717 Lindsey Road, Suite B
Jacksonville, Florida 32221
5. The addresses of the Officers and Directors shall be amended as follows:

1717 Lindsey Road, Suite B
Jacksonville, Florida 32221
6. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the President of CPI Investments, Inc. has executed these Articles of Amendment as of the 24th day of June, 2010.

CPI INVESTMENTS, INC.


HENRY CURVAT, as President