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Division of Corporations
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From:

Account Name : J.D. SUMTER & ASSOCIATES, INC.
Account Number : 110232002057
Phone : (352) 307-4366
Fax Number : (352) 347-4480

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUTO & TRUCK CENTER, INC.

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Amendment
5/7/07
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**ARTICLES OF AMENDMENT
AUTO & TRUCK CENTER, INC.**

The undersigned corporation has determined to amend its Articles of Incorporation to show the following officers are now duly elected and have chosen to serve, as follows, as of May 01, 2007.

FIRST: The name of the corporation is Auto & Truck Center, Inc.

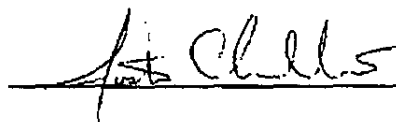
SECOND: At the Board of Directors meeting, the following officer was duly elected and has agreed to serve as of May 01, 2007:
Shannon Chamblin
Director, President, Secretary

Effective May 01, 2007, Justin Chamblin has resigned all leadership positions with the company. He will no longer serve as a Director, President or Secretary.

THIRD: The officer slate was approved by the Board of Directors and the shareholders of the corporation. The vote was unanimous.

FOURTH: These articles of amendment were adopted by the board of directors and the shareholders on May 4, 2007.

Signed this Fourth day of May, 2007.



Signature Justin Chamblin, Outgoing President

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