P041100089913

Office Use Only



600038129426

06/24/04--01066--003 **35.00

O4 JUN 24 PM 12: 43

Wing s

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Central Florida Auto Sales, Inc.

DOCUMENT NUMBER: P04000089913

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terry L. Johnson, CPA 1120 Meadow Lake Way #104 Winter Springs, FL 32708

For further information concerning this matter, please call Terry L. Johnson, CPA at (407)721-4753

Enclosed is a check for the following amount \$35 Filing.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

Central Florida Auto Sales, Inc. P04000089913

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENTS

Article VIII(Added)

The name and address of the officers of the Corporation Are:

Michael Ray Reiter, President 2004 South Sanford Ave Sanford, FL 32771

Glenn Robert Musser, Vice President, Treasurer, Secretary 1502 Jaguar Circle Apopka, FL 32712

The date of each amendment(s) adoption: June 18, 2004

Effective date: June 21, 2004

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.

Signed this 19th day of June, 2004

Terry L. Johnson, CPA

Incorporator

O4 JUN 24 PN 12: 43