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07 JUN -4 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 JUN -4 PM 4:21
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend

C. Goulette JUN 04 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marianna Automotive Corp.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MARIANNA AIRMOTIVE CORPORATION
(A Florida Corporation)**

FILED
07 JUN -4 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the Articles Of Incorporation was 08/19/2004.
- SECOND:** The following amendments(s) to the Articles of Incorporation was/were adopted by the Corporation:

ARTICLE VII. INITIAL DIRECTORS

The post office address of the following Director is amended as follows:

Antony E. Fiorentino
6001 W. Nine Mile Rd.
Pensacola, Florida 32526

ARTICLE VIII. INCORPORATOR

The post office address of the Incorporator of these Articles of Incorporation is amended as follows:

Antony E. Fiorentino
6001 W. Nine Mile Rd.
Pensacola, Florida 32526



Antony E. Fiorentino
President
Marianna Airmotive Corporation

Dated: May 28, 2007

**DESIGNATION OF REGISTERED AGENT AND REGISTERED
OFFICE AND ACCEPTANCE OF SUCH DESIGNATION**

Pursuant to the provisions of Sections, 608.407(1)(d), Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

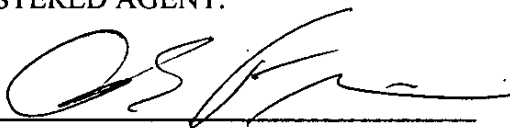
1. The name of the Corporation is: MARIANNA AIRMOTIVE CORPORTATION

2. The name and address of the Registered Agent and Office is:

ANTONY E. FIORENTINO
6001 W. Nine Mile Rd.
Pensacola, FL 32526

MARIANNA AIRMOTIVE CORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.




ANTONY E. FIORENTINO

Dated: May 28, 2007.

STATE OF FLORIDA :

COUNTY OF ESCAMBIA :

The foregoing instrument was acknowledged before me this 28th day of May, 2007 by
ANTONY E. FIORENTINO, (X) who is personally known to me to () who has produced
identification.



Name: Teresa K. Gilmore

Notary Public - State of Florida

My Commission Expires:

My Commission No.:

