

P04000132146

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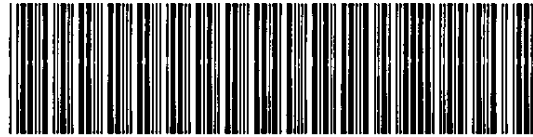
AUTHORIZATION BY PHONE TO

~~CORRECT~~ Dated Adoption of Adoption

DATE 05/12/06

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY - 8 PM 4:10

Amendment
05/12/06
DC

Cardamone & Associates, P.A.

Attorneys At Law

Stacy Ann Cardamone, Esquire

*Lisa Cataudella, Esquire **

**Licensed to practice in NY and FL*

May 3, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

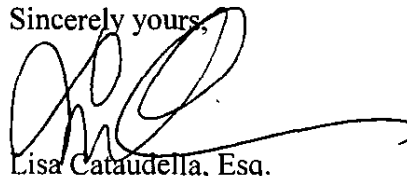
Re: Automobile Properties, Inc.
 Document Number P04000132146
 Amendments to Articles of Incorporations
 Our Matter No. 06-0135

To Whom It May Concern:

I represent Automobile Properties, Inc. Enclosed please find the original Amendment to the Articles of Incorporation for the above-referenced corporation, along with a check for the \$35 filing fee. Please send the original or a copy back to my attention so that we may keep it in the corporate binder.

Please do not hesitate to call me if you require any further documentation.

Sincerely yours,



Lisa Cataudella, Esq.

Enclosures

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Tampa, Florida 33613*

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Email: LisaCataudella@tampabay.rr.com*

AMENDMENT TO ARTICLES OF INCORPORATION
OF
AUTOMOBILE PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY - 8 PM 4:10

The following Article shall be amended as follows:

ARTICLE III. CAPITAL STOCK

Remove: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

Replace with: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one-time is 300 shares of common stock having a par value of \$1.00 per share.

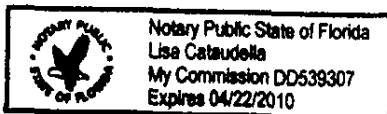
The amendment was adopted on May 3, 2006 by the shareholders.

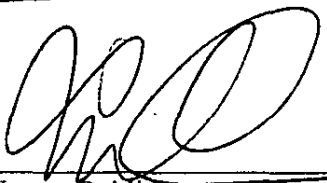
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3rd day of May, 2006.

 (SEAL)
ROBERT N. WILSON
President and Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to me on this 3rd day of May, 2006, by ROBERT N. WILSON, who is personally known to me or who has produced _____ as identification.





Notary Public
My commission expires: