

P04000168538

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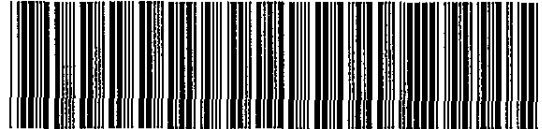
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 30 PM 2:57

03/30/05--01014--012 **43.75

Amendment
4/7/05
DC

March 25, 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

MELBOURNE TRUCK & AUTO SALES, INC.
Document #P04000168538

Dear Sir:

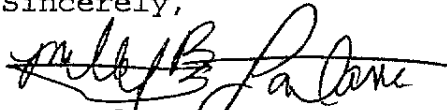
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Grettel Fontana

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MELBOURNE TRUCK & AUTO SALES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 30 PM 2:57

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 15, 2004, Document Number P04000168538.

FIRST: The name of the corporation is:

MELBOURNE TRUCK & AUTO SALES, INC.

SECOND: The following amendment to Article VI of the Articles of Incorporation was adopted by the corporation:

From: The street address of the initial registered office of this corporation is 1561 Arnold Drive., Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is JOHN FONTANA.

To: The street address of the initial registered office of the corporation is 1181 Aurora Rd., Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is GRETTEL FONTANA.

THIRD: The following amendment to Article VII of the Articles of Incorporation was adopted by the corporation:

From: The names and addresses of the initial directors of this corporation are:

JOHN FONTANA
1561 Arnold Drive
Melbourne FL 32935

GEORGE FONTANA
3875 Burton Road
Malabar FL 32950

To: The name and address of the director of this corporation are:

GRETTEL FONTANA
3875 Burton Road
Malabar FL 32950

FOURTH: The amendments were adopted by the Board of Directors on the 25th day of March, 2005.

FIFTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 25th day of March, 2005. The number of votes cast for the amendment was sufficient for approval.

DATED: March 25, 2005.

MELBOURNE TRUCK & AUTO SALES, INC.
By [Signature]
President

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GRETTEL FONTANA, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of March, 2005.



Anthony G Spencer
My Commission DD000895
Expires June 25, 2005

[Signature]
Notary Public

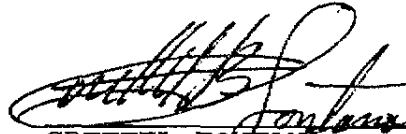
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That MELBOURNE TRUCK & AUTO SALES, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 1181 Aurora Rd., Melbourne, FL 32935, has named GRETTEL FONTANA located at 1181 Aurora Rd., Melbourne, FL 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


GRETTEL FONTANA
Registered Agent