## or corporations Page 1 of 1 Plorida Department of

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : GM FINANCIAL GROUP

01

<u>08/1</u>0/2007 09:20

Account Number : 119980000102

Phone

: (954)428-8899

Fax Number

: (954)428~6699

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

REMARKABLE AUTO BROKERS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## H070002021663

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## Articles of Amendment to Articles of Incorporation of

|  | (Name of corporation as currently filed with the Fiorida Dept. of State)   |
|--|--|
| P0   | 5000021711   |
|  | (Document number of corporation (if known)   |
| Pursuant to the proadopts the following        | ovisions of section 607.1006, Florida Statutes, this Florida Profit Corporation ag amendment(s) to its Articles of Incorporation:  |
| NEW CORPORA                                    | TE NAME (if changing):   |
| Must contain the work<br>A professional corpor | d "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ation must contain the word "chartered", "professional association," or the abbreviation "P.A." |
| MENDMENTS and/or Article Title                 | ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(sets) being amended, added or deleted: (BE SPECIFIC)   |
| REMOVE STA                                     | CY WITENSTEIN AS OFFICER   |
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| <del></del>                                    |  |
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|  | (Attach additional pages if necessary)   |
|  | (  |
|  | ovides for exchange, reclassification, or cancellation of issued shares, provision as smendment if not contained in the amendment itself: (If not applicable, indicate N                     |
|  |  |
|  |  |
|  | (continued)  |

08/10/2007 09:20 01

FROM :

FAX NO. :

Aug. 10 2007 09:12AM P?

09/03/200/ 12:52 Øl

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| The date (  | of each amendment(s) adoption: 4/8/07   |
|-------------|---|
| Effective o | date if applicable: 8/08/07   |
|             | (no more than 90 days after amendment file date)  |
| ackqobA.    | of Amendment(s) (CHECK ONE)   |
|             | The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.   |
|             | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each vating group enatted to vote separately on the amendment(s):                     |
|             | "The number of votes cast for the amendment(s) was/wore sufficient for approval by  |
|             | (sound troob)   |
|             | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |
|             | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
|             | Signature  (By a director, precident or other officer - if directors or officers have not been relected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary) |