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BASIC AMENDMENT

MYSTIC AUTO SALES, INC.

Certificate of Status	1
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Estimated Charge	\$52.50

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Amendment
12/08/05
Dc

12/8/2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MYSTIC AUTO SALES, INC.

P05000050873

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE V. Officers.

KATHLEEN WOJCIK resigns as Director, President, Secretary and Registered Agent of Mystic Auto Sales, Inc.

MISTY DYKES retains positions of Director and Treasurer and is named as President of Mystic Auto Sales, Inc.

STEPHEN VESCOVA is named as Director and Vice President of Mystic Auto Sales, Inc. His address is 10130 Northlake Blvd., Suite 214, P.O. Box 340, West Palm Beach, Florida 33412.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

KATHLEEN WOJCIK transfers her Fifty (50) shares of stock to STEPHEN VESCOVA.

THIRD: The date of amendment's adoption: November 21, 2005.

FOURTH: Adoption of Amendment(s)

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


MYSTY DYKES, Secretary

Dated: November 21, 2005

fm/mystic auto sales/amendment to articles of incorporation

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