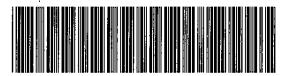
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Ameral News

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SECRETARY OF STATE

COVER LETTER

. TO: Amendment Section Division of Corporations

NAME OF CORPORATION: AAA	OUNSHINE CAR	IMPORT, INC.
DOCUMENT NUMBER: P05000		·
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this i	matter to the following:	
KL Au S (Name of	PLONSKY Contact Person)	
AAA SUNSHIN	JE CAR Im	PORT INC
4206 Fou	OLER STRE	EET
FORT MYER	25, 72 330 e and Zip Code)	101
For further information concerning this matter, pl	lease call:	
Suz Claiborne (Name of Contact Person)	at (<u>239</u>) <u>278</u> (Area Code & Daytime T	- 1020 Telephone Number)
Enclosed is a check for the following amount:		
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	ele

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 12, 2007

DETLEF DZIUBA AAA SUNSHINE CAR IMPORT INC 120 LAMBTON LANE NAPLES, FL 34104

SUBJECT: AAA SUNSHINE CAR IMPORT, INC.

Ref. Number: P05000058085

We have received your document for AAA SUNSHINE CAR IMPORT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 107A00044406

RECEIVED

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AND JUL 24 AH 8: 00

AND JUL 24 AH 8: 00

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AND JUL 25 AH 8: 00

Articles of Amendment

to

	Articles of Incor	poration			
LAA	SUNSHINE	CAR	Import	INE	
(Name	of corporation as currently filed w				14/1.
	P050000	5808	5	_ ?	9
	(Document number of corpo	ration (if knov	vn)		A

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

	No	Chan	SE i	n C	orporate	NAME
(Must contain the word (A professional corporat	"corporation,"	"company," or "in-	corporated" c	r the abbrevia	tion "Corp.," "Inc.," o	or "Co.")
AMENDMENTS A and/or Article Title(Number(s)
Adding	OEE;	CER.				
DE	TLE	FI	ンごし	BA.	TITLE	$\overline{\mathcal{D}}$
AS AN	066	TCE	RID	IRE	CTOR	
				· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·
				····		
						,
		(Attach addition	onal pages if	necessary)		
If an amendment profor implementing the						
		(continued)			· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption: July 5, 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast 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 voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
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, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35