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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
10/23/06
Dc

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MIKELL'S AUTO SALES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **MIKELL'S AUTO SALES, INC.**
C/O JAMES M MIKELL - PRESIDENT
2049 W HWY 44
DELAND, FL 32720

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIKELL'S AUTO SALES, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

JAMES M MIKELL	MELODY MIKELL
PRESIDENT/DIRECTOR	VICE-PRES/DIRECTOR
2049 W HWY 44	2049 W HWY 44
DELAND, FL 32720	DELAND, FL 32720

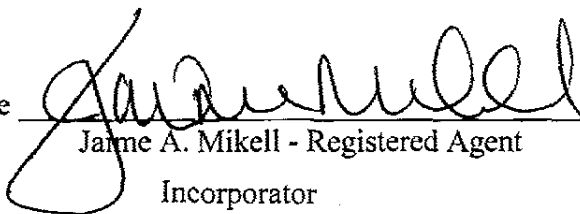
SECOND: The date of each amendment's adoption: October 16, 2006.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 16TH day of October, 2006

Signature


Jaime A. Mikell - Registered Agent
Incorporator

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