

Name of _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carmax Corporation (old) / Chess Motors Corporation
(Name of Corporation)

DOCUMENT NUMBER: PO6000006986

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rafael S. Rodriguez
(Name of Contact Person)

RSR Accounting Service
(Firm/Company)

622 N State Rd 17
(Address)

Hollywood FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael S. Rodriguez at (954) 962-8699
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Carmaxel Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

PO6000006986

(Document number of corporation (if known))

FILED
07/21/11 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Class Motors 1 Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)