

P06000022/95

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**CARTER  
THOMAS**  
LAW OFFICES LLP

March 17, 2006

**VIA FEDERAL EXPRESS**

Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Sunstate Automotive, Inc.  
Articles of Incorporation Document Number P06000022195

Ladies/Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment of Sunstate Automotive, Inc. and firm check in the amount of \$35.00 to cover the fee. Please file the Articles of Amendment and return a file stamped copy to us in the envelope provided.

Please do not hesitate to contact the undersigned if you have any questions concerning this letter.

Thank you for your assistance in this matter.

Sincerely,



Marlyn J. Wiener, Esq.  
Enclosures

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SUNSTATE AUTOMOTIVE, INC.**

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06 MAR 20 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The date of the filing of the Articles of Incorporation was February 14, 2006.

**SECOND:** The following amendments to the Articles of Incorporation were adopted by unanimous consent of the shareholders and Board of Directors of the Corporation on March 15, 2006 and shall be effective as of March 15<sup>th</sup>, 2006:

**ARTICLE 5 - OFFICERS** is hereby amended to read as follows:

"The officers of the Corporation shall be:

President: Diane M. McNab  
Secretary: Nicholas J. McNab  
Treasurer: Diane M. McNab"

**ARTICLE 6- DIRECTORS** is hereby amended to read as follows:

"The Director(s) of the Corporation shall be:


Diane M. McNab"

**ARTICLE 12- REGISTERED OFFICE AND REGISTERED AGENT** is hereby amended to read as follows:

"The address of the registered office of this Corporation is 4634 Northwest 8<sup>th</sup> Terrace, Oakland Park, Florida 33309. The name and address of the registered agent of this Corporation is Diane M. McNab, 4634 Northwest 8<sup>th</sup> Terrace, Oakland Park, Florida 33309."

**THIRD:** In all other respects, the Articles of Incorporation remain unchanged and in full force and effect.

Dated: March 15, 2006

By:   
DIANE M. MCNAB, President/Sole  
Shareholder/Sole Director

ACKNOWLEDGMENT OF REGISTERED AGENT


The undersigned, Diane M. McNab, acknowledges that she has been appointed as the registered agent of Sunstate Automotive, Inc. and that she is familiar with the obligations of that position.

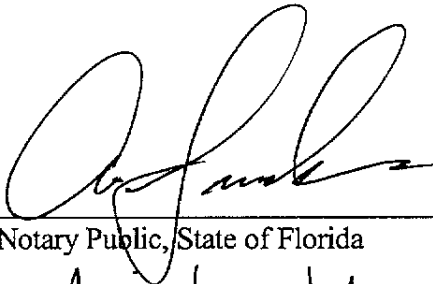
  
DIANE M. MCNAB

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me personally appeared Diane M. McNab as President of Sunshine Automotive, Inc.,  
to me well known to be the person who subscribed the above Amendment to Articles of  
Incorporation, and she freely and voluntarily acknowledged before me according to law that she made  
the same for the uses and purposes mentioned and set forth in it.

16<sup>th</sup> IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this  
day of March, 2006.

NOTARY PUBLIC-STATE OF FLORIDA  
 Ari Leopold  
Commission # DD501323  
Expires: DEC. 21, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Ari Leopold  
\_\_\_\_\_  
(Print, type or stamp Commissioned  
name of Notary Public)  
My Commission Expires:

( ) Personally known or (X) Produced Identification

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