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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SNOWBIRD AUTO SERVICE, INC.

DOCUMENT NUMBER: P06000026257

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIAN CHARTERINA

(Name of Contact Person)

SNOWBIRD AUTO SERVICE, INC.

(Firm/ Company)

2065 S. U. S. 1, STE. 2

(Address)

ROCKLEDGE, FLORIDA 32955

(City/ State and Zip Code)

For further information concerning this matter, please call:

LESLIE STONE

(Name of Contact Person)

at (321) 636-0021

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
SNOWBIRD AUTO SERVICE, INC.
P06000026257**

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*Pursuant to the provisions 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 VII – Board of Directors

There will be one (1) director added to the corporation. His name,
address and title is as follows:

John E. Kelley - Vice President
2065 S. U. S. 1, Ste. 2
Rockledge, Florida 32955

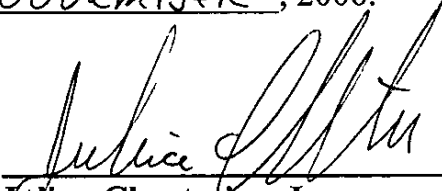
SECOND: If an amendment provides for an exchange,
reclassification or cancellation of issued shares, provisions for implementing
the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of the amendment's adoption: 11/2/06

FOURTH: Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 02 day of NOVEMBER, 2006.



Julian Charterina, Incorporator