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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DOMINIC SULLIVAN'S USED CAR SALES & VIP SERVICE, INC**

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**ARTICLES OF AMENDMENT OF THE**  
**ARTICLES OF INCORPORATION OF**  
**DOMINIC SULLIVAN'S USED CAR SALES & VIP SERVICE, INC.**

The following provisions of the Articles of Incorporation of Dominic Sullivan's Used Car Sales & VIP Service, Inc., a Florida Corporation, filed in Tallahassee, Florida on February 24, 2006 #P060000.28123 are amended as more specifically set forth below:

1. Name of Corporation: Dominic Sullivan's Automotive Sales & VIP Service, Inc.

The foregoing Amendments were unanimously adopted by the shareholders and Directors of the corporation on the 16 day of May, 2006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16 day of May, 2006.

Dominic Sullivan's Used Car Sales & VIP Service, Inc.  
a Florida Corporation

By:

*Dominic Sullivan*  
President/Director

By:

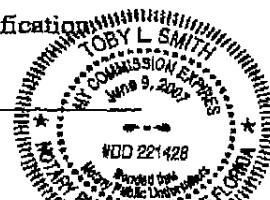
*Mike Campbell*  
Secretary/Director

STATE OF FLORIDA  
COUNTY OF MARION

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MAY 19 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 17 day of May, 2006, by Dominic Sullivan as President/Director of Dominic Sullivan's Used Car Sales & VIP Service, Inc., who is (a) ☒ personally known to me or (b) ☐ produced a drivers license as identification.

*Toby L. Smith*  
Notary Public



STATE OF FLORIDA  
COUNTY OF MARION

Sworn to and subscribed before me this 17 day of May, 2006, by Mike Campbell as Secretary/Director of Dominic Sullivan's Used Car Sales & VIP Service, Inc., who is (a) ☒ personally known to me or (b) ☐ produced a drivers license as identification.

*Toby L. Smith*  
Notary Public

