

Sep 27 06 02:23p  
Division of Corporations

Dealer Consulting Services, Inc. (305) 758-0506

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DEPARTMENT OF CORP. & COMM.

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D & C AUTO ENTERPRISES, CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: S+C AUTO ENTERPRISES, CORP.

DOCUMENT NUMBER: P06000096398

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

Please return all correspondence concerning this matter to the following:

S. HERR

(Name of Contact Person)

S+C, INC

(Firm/ Company)

7537 NW 7 AVE.

(Address)

MIAMI FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

S. HERR

(Name of Contact Person)

at ( 305 ) 758-9001

(Area Code & Daytime Telephone Number)

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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  
OF  
ARTICLES OF INCORPORATION  
OF  
D & C AUTO ENTERPRISES, CORP.

P06000096398

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is D & C Auto Enterprises, Corp.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE VI: The state of corporate officers are as follows:

CHANGE:

Marcia G. Sanso	545 SE 8 <sup>th</sup> Street
President, Treasurer and Director	Hialeah, Florida 33010

TO:

Marcia G. Sanso	545 SE 8 <sup>th</sup> Street
Vice President	Hialeah, Florida 33010

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was September 6, 2006.

  
\_\_\_\_\_  
Marcia G. Sanso