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PALACE AUTO BROKERS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALACE AUTO BROKERS, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the principal office of this Corporation shall be changed to **5740-D Rodman Street, Hollywood, Florida 33023** and the mailing address shall be **5907 Riverside Avenue, Tamarac, Florida 33321**.

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Paul Jacobson
Vice-President:	Patrick Friscia
Secretary:	Patrick Friscia
Treasurer:	Paul Jacobson

THIRD: Article 5 shall be amended to state:

President:	Patrick Friscia
Secretary:	Patrick Friscia
Treasurer:	Patrick Friscia

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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FOURTH: Article 6 of the Articles of Incorporation states Directors as:

Patrick Friscia
Paul Jacobson

FIFTH: Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Patrick Friscia


whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 3 October 2006.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 October 2006



Patrick Friscia, Chairman of the Board of Directors



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