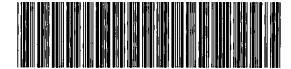
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. (Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: Elton	's Classic Cars, Inc.
DOCUMENT NUMBER: Poloco	108171
The enclosed Articles of Amendment and fee ar	re submitted for filing.
Please return all correspondence concerning this	s matter to the following:
Elton D. Mo	F Contact Person)
Elton's Classi (Fin	c Cars, Inc.
LOOI N. Lois Ave	(Address)
Tampa, FL 3360 (City/St	ate and Zip Code)
For further information concerning this matter,	please call:
Elton D. Marcus (Name of Contact Person)	at (<u>813</u>) <u>966-8549</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\ Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Articles of Amendment			
to Articles' of Incorporation			
of	SEC	2007	
Elton's Classic Cars Inc.	RET,	AUG	
(Name of corporation as currently filed with the Florida Dept. of State)	SSE	-2	
7	E. C.	F	m
(Document number of corporation (if known)	<u> </u>	_:: ::::::::::::::::::::::::::::::::::	U
(Document number of corporation (if known)	<u>``</u>	<u>)</u>	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Prof</i> adopts the following amendment(s) to its Articles of Incorporation:	it Corp	poratio	0 n
NEW CORPORATE NAME (if changing):			
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"	'Inc" c	or "Co."	
(A professional corporation must contain the word "chartered", "professional association," or the a			
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate A	rticle l	Numbe	er(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
ADD: Elton Marcus is Director President]	7.0	C 1 1 (*)	
	I CU	<u> 2017</u>	<u>1</u>
and Secretary.			
V	_		
		-	_
(Attach additional pages if necessary)			
If an amendment provides for exchange, reclassification, or cancellation of issued for implementing the amendment if not contained in the amendment itself: (if not a	shares oplicabl	s, prov e, indic	isions ate N/A)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 7-25-07
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature College
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Elton Marcus (Typed or printed name of person signing)
President (Title of person signing)