

Division of Corporations

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3 G'S AUTO & MORE INC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
3 G'S AUTO & MORE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

**ARTICLE I
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**Michael Young, President
12541 Metro Parkway, Suite 11
Fort Myers, FL 33966**

**Kathleen Jones, Vice President
12541 Metro Parkway, Suite 11
Fort Myers, FL 33966**

**Jose Diaz, Secretary
12541 Metro Parkway, Suite 11
Fort Myers, FL 33966**

The Adoption of Amendment(s) was/were adopted by the board of directors on May 4, 2007 without shareholder action and shareholder action was not required.

Signed on May 4, 2007.

Signature¹


Michael Young, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.