

P07000025535

MAS
3000 North University Drive
Suite 8
Coral Springs, Florida 33065

(Address)

(City/State/Zip/Phone #)

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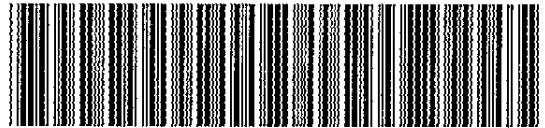
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendement

C. Ouellette MAR 25 2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Sabatino's Family Car Service, Inc.

(Present name)

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P07000025535 ARTICLE IX. Officer Name. Delete Officer Diane Buttacavole and Add Richard Sabatino Jr. at the address of 2714 Yale Lane, Boynton Beach, Fl. 33426.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 15, 2008

FOURTH: Adoption of Amendment (s) (check one)

___ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

___ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X___ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

Signed this 15th day of March, 2008

By x 
(Chairman or Vice President of the Board of directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Richard Sabatino Jr.

(Typed or printed name)

President

(Title)