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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/05/09--01035--016 \*\*35.00

Amendment  
02-12-09  
DC

February 2, 2009

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for SPACE COAST AUTO GROUP, INC..

Dear Sir or Madame:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. WHY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

  
WAYNE FRIEDRICH

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
SPACE COAST AUTO GROUP, INC..

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is SPACE COAST AUTO GROUP,  
INC., was duly incorporated as of March 19, 2007 by the State of  
Florida.

ARTICLE II

The name and address of the officer of the Corporation is as  
follows:

WAYNE FRIEDRICH  
912 Handsome Cab Lane 201  
Melbourne, FL 32940

ARTICLE III

The name and address of the director of the Corporation is  
as follows:

WAYNE FRIEDRICH  
912 Handsome Cab Lane 201  
Melbourne, FL 32940

ARTICLE IV

The Registered Agent remains the same and his address is as  
follows:

WAYNE FRIEDRICH  
912 Handsome Cab Lane 201  
Melbourne, FL 32940


ADAM SAAB has resigned as Director and Shareholder of the Corporation effective February 2, 2009.

The Director and Shareholder of the Corporation adoption of this amendment was February 2, 2009, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is effective on February 2, 2009.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the \_\_\_\_ day of February, 2009, in Satellite Beach, Florida.

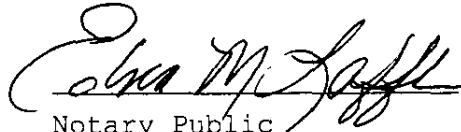
  
WAYNE FRIEDRICH  
Director, Officer-President  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared WAYNE FRIEDRICH who has SWORN TO AND SUBSCRIBED before me this 2nd day of February, 2009, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for SPACE COAST AUTO GROUP, INC..

on behalf of the Corporation and has presented

FL D/L as identification.

  
Notary Public

