

PO 7000038746
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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : DEALER CONSULTING SERVICES, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROSS MOTOR CARS, INC.

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Amend.
10/18/07

H070002497563

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROSS MOTOR CARS, INC

DOCUMENT NUMBER: P07000038746

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

S. HESS
(Name of Contact Person)

SCS, INC.
(Firm/ Company)

7537 NW 7 AVE.
(Address)

MIAMI, FL 33015
(City/ State and Zip Code)

For further information concerning this matter, please call:

S. HESS at (305) 758-9001
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H070002497563

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Ross Motor Cars, Inc.

P07000038746

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Ross Motor Cars, Inc.
SECOND: The Corporation adopted the following amendment to the articles of incorporation

ARTICLE II: The principal place is business address:
4701 SW 45th Street
Building 11 Bay 13
Davie, Florida 33314

ARTICLE II: The mailing address of the corporation is:
11905 Sailboat Drive
Hollywood, Florida 33026-1027

ARTICLE V: The name and Florida street address of the registered agent is:
Sandra Tapia
11905 Sailboat Drive
Hollywood, Florida 33026-1027

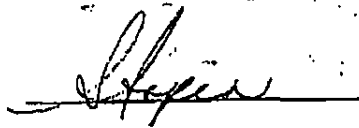
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I certify that I am familiar with and accept the responsibilities of registered agent

Sandra Tapia
Registered Agent

ARTICLE VII: The initial officer(s) and /or director(s) of the corporation is/are:
Sandra Tapia
President
11905 Sailboat Drive
Hollywood, Florida 33026-1027

THIRD: The amendments were adopted by the board of directors and shareholder action was not required. The date of adoption was September 18, 2007.


Sandra Tapia
President