

P07000051701

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
Fax Number : (305) 758-0506

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

P & N AUTO SALES, INC.

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*Amend
5-21-07*

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Dealer Consulting Service 3057580506

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P & N AUTO SALES, INC

DOCUMENT NUMBER: P 07000051701

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

Please return all correspondence concerning this matter to the following:

YANELIZ MARTINEZ

(Name of Contact Person)

DEALER CONSULTING SERVICES, INC

(Firm/ Company)

7537 NW 7TH AVE

(Address)

MIAMI, FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

YANELIZ MARTINEZ

(Name of Contact Person)

at (305) 758-9001

(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

May 21 07:10:30a

Dealer Consulting Service 3057580506

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(H070001374453)

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
P & N AUTO SALES, INC.

FILED
07 MAY 21 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 P & N Auto Sales, Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

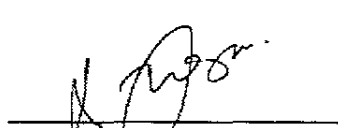
ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

ADD:

Elvis Sequeira
Vice-President

12205 NW 99th Avenue
Hialeah Gardens, Florida 33018

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


Nidia Mesa
President