

PO70000583/2

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PICK-UP

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WAIT

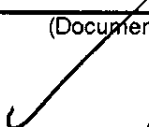
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MAIL

(Business Entity Name)

(Document Number)

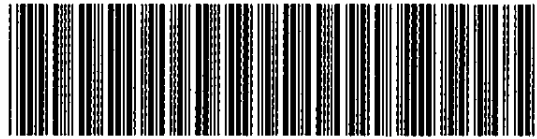
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08 MAR 20 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAR 24 2008

March 18, 2008

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

A & S AUTO TRANSPORT, INC.  
Document #P07000058312

Dear Sir:

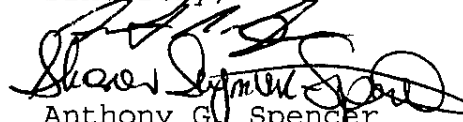
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
Anthony G. Spencer  
Sharon S. Spencer

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ARTICLES OF AMENDMENT  
SECRETARY OF STATE  
TOLAHASSEE, FLORIDA  
ARTICLES OF INCORPORATION OF  
A & S AUTO TRANSPORT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 14, 2007, Document Number P07000058312.

FIRST: The name of the corporation is:

A & S AUTO TRANSPORT, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: A & S AUTO TRANSPORT, INC.

To: A & S AUTO TRANSPORT AND REPAIR, INC.

THIRD: The amendment was adopted by the Board of Directors on the 6th day of March, 2008.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 6th day of

March, 2008. The number of votes cast for the amendment was sufficient for approval.

DATED: March 18, 2008.

A & S AUTO TRANSPORT, INC.

By [Signature]  
President

By [Signature]  
Vice-President

Attest:

[Signature]  
Secretary


(Seal)

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANTHONY G. SPENCER and SHARON S. SPENCER, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18<sup>th</sup> day of March, 2008.

[Signature]  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
 A. Renee McCrary  
Commission # DD428147  
Expires: JUNE 25, 2009  
Bonded Thru Atlantic Bonding Co., Inc.