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BRANDT BRANDT AUTO SERVICE, CORP

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Amend

H07000235120 FILED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRANDT BRANDT AUTO SERVICE, CORP

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

**Delete: Luster Brandt (As Vice-President) 4884 South Conway Rd # 78 Orlando
FL 32282**

**Add: Ysmael Branth (As President) 4884 South Conway Rd # 78 Orlando
FL 32282**

Directors shall now read as follows

New Registered Agent:

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: 09/14/2007

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

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

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The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
Voting group entitled to vote separately on each amendment(s):

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

(voting group)"

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

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

Signed this 14 day of 09, 2007

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ysmael Brant

Typed or printed name



PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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