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COR AMND/RESTATE/CORRECT OR O/D RESIGN VAL P'S AUTO SERVICE, INC.

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Articles of Amendment To Articles of Incorporation Of

VAL P'S AUTO SERVICE, INC.

(Name of corporation as currently filed with the Florida Dept, of State)

P07000083797

(Document number of corporation (if known)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Corporation:

NEW CORPORATE NAME (if changing):

ARTICLE IV - SHARE CAPITAL

ADD: VALDA L. HAYDEN - 125 SHARES @ \$1.00 EACH

CHANGE: TITUS HAYDEN - 375 SHARES @ \$1.00 BACH

ARTICLE VII - DIRECTOR

ADD: VICE PRESIDENT - VALDA L. HAYDEN

The date of each amendments adoption: September 17th, 2010

Effective date if applicable:____

(no more than 90 days after amendment file date)

Adoption of Amendment (s)

(CHECK ONE)

N//

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

The amondment (s) was / were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amondment (s).

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

(voting group)

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.

9-9-7-10 day of 314p7 2010 Signed this: Signature_

1

(By a director, president or other officer - if directors profficers have not been selected, by an incorporator - if in the hands of a receiver, frustee, or other court appointed Educiary by that fiduciary.)

TITUS HAYDEN

(Typed or printed name of person signing)

President

(Title of person signing)