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Amerd Tlews 5-23-08 LAW OFFICES

JOHN HAILE, P.A.

P.O. BOX 1200 220 DAL HALL BOULEVARD

LAKE PLACID, FLORIDA 33852

(863) 465-1902 FAX (863) 465-2001

> SEBRING (863) 382-4455 ARCADIA (863) 494-4542

May 14, 2008

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: D & T MUSCLE CARS, INC.

Dear Secretary:

Enclosed please find the following:

An original plus one copy of the Articles of Amendment to Articles of Incorporation for D & T MUSCLE CARS, INC.

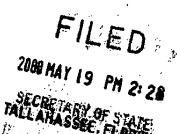
Please forward to me a stamped copy of the Articles of Amendment to Articles of Incorporation for D & T MUSCLE CARS, INC. Thank you for your attention to this matter.

Yours truly,

John S. Haile

JSH/kmw Enclosures

ARTICLES OF AMENDMENT TO: ARTICLES OF INCORPORATION D & T MUSCLE CARS, INC.



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

FIRST: This is the adoption of the First Amendment to the Articles of Incorporation of D & T Muscle Cars, Inc.

ARTICLE VI is amended to read as follows:

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the amended Board of Directors of this corporation is:

NAME

ADDRESS

DAVID B. DUNTON

108 Hallmark Ave., Building 1 Lake Placid, Florida 33852

SECOND: This amendment provides for no exchange, reclassification or cancellation of issued shares.

THIRD: The first amendment to the Articles of Incorporation of D & T MUSCLE CARS, INC. is adopted on the 14th day of May, 2008.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14 day of May, 2008

Signature _

DAVID B. DUNTON, President/Director

Signature January

AMMY DUNTON, Director