

P08000022035

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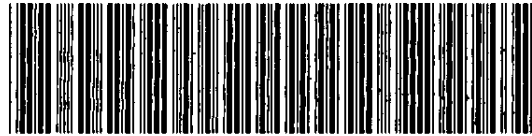
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 30 PM 4:41

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Matrix Horizons, Inc.

DOCUMENT NUMBER: P08000022035

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

Please return all correspondence concerning this matter to the following:

Thomas R. Sawyer II

(Name of Contact Person)

Sawyer & Latimer, P.A.

(Firm/ Company)

1400 East Oakland Park Blvd, #102

(Address)

Fort Lauderdale, FL 33334

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas R. Sawyer II

(Name of Contact Person)

at (954) 491-7266

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MATRIX HORIZONS, INC.

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

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added, or deleted)

Article 1 - Name is amended to read:

The name of this corporation is:

National Dealer Services of South Florida, Inc.

The principal office of this corporation shall be:

1254 N.E. 38th St.
Oakland Park, FL 33334

The mailing address shall be the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions from implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: Effective 06/24/2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signed this day 24th of June, 2008.

Signature Zaida I. Morales

Zaida I. Morales, President