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August 13,2008

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subj: Amendment for CLASSY AUTO TRANSPORT, INC.

Dear Sir or Madame:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway AlA, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

WILLIAM C. RATHBURN

Director & Registered Agent

AMENDMENT TO ARTICLES

TO

ARTICLES OF INCORPORATION

OF

CLASSY AUTO TRANSPORT, INC.

## ARTICLE I.

The name of the Corporation is CLASSY AUTO TRANSPORT, INC., which was duly incorporated on March 6, 2008, by the State of Florida. The new name of the corporation shall be CLASSY TRANSPORT, INC., effective at the special meeting on August 13, 2008.

The Director and Shareholders of the Corporation adopted this amendment on August 13, 2008 in a Special Meeting.

The effective date of the adoption by the Directors,
Shareholders and Officers of the above mentioned Amendment was August 13,2008

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 13th day of August, 2008, in Satellite Beach, Florida.

WILLIAM C. RATHBURN,
Director & Registered
Agent

## STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared WILLIAM C. RATHBURN, who has SWORN TO AND SUBSCRIBED before me this /3 day of August, 2008, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for CLASSY TRANSPORT, INC., on behalf of the Corporation and has presented FL/DL as photo-identification.

Notary Public

NADEAN C. DENISON

MY COMMISSION # DD 344476

EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services