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June 6, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

BROOKE'S AUTO MOTORS, INC. 3111 SKYWAY CIRCLE UNIT 107

MELBOURNE: FL 32934

SUBJECT: BROOKE'S AUTO MOTORS, INC.

REF: P08000049853

We received your electronically transmitted document . However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE STATUTE NUMBER TO READ:

PLEASE CORRECT THE SECOND STATEMENT IN THE DOCUMENT TO READ: ARTICLES OF CORRECTION CORRECT THE ARTICLES OF INCORPORATION FILED WITH THE SECRETARY OF STATE ON MAY 19, 2008.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H08000146424 Letter Number: 508A00035313

JUN: 9.2008 1:50PM

CAPITAL CONNECTION

H08000146424

ARTICLES OF CORRECTION

For

BROOKE'S AUTO MOTORS, INC.

P08000049853

Pursuant to the provisions of Section 6'07.0124 or 617.0124, Florida Statutes, this Corporation files these Articles of Correction within thirty (30) days of the file date of the document being corrected.

These articles of correction correct the articles of incorporation filed with the secretary of state on May 19, 2008.

Specify the inaccuracy, incorrect statement, or defect:

Conrado Soler, President

Principal Address: 3111 Skyway Circle, Unit 107, Melbourne, FL 32934

Correct the inaccuracy, incorrect statement or defect;

Conrado Soler, Director

Pincipal Address: 3109 Skyway Circle, Unit 101, Melbourne, FL 32934

Signature of Director

Conrado Soler

Typed Name of Person Signing

Director

Title

3 JÜN -9 PN 3:03 GRETARY OF STATI LAHASSEE, FLORIT