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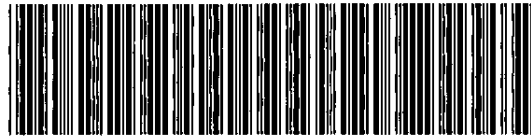
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2008 SEP -8 PM 2:00

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Apex Auto, Inc

____ Art of Inc. File _____
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____ Art. of Amend. File _____
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____ Dissolution / Withdrawal _____
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____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
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Signature

Requested by:

Name

Date

Time

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
APEX AUTO, INC.

FILED
2008 SEP -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is APEX AUTO, INC., (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article VII of the Articles of Incorporation by written consent dated September 4, 2008 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article VII of the Articles of Incorporation by written consent dated September 4, 2008, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article VII of the Articles of Incorporation:

RESOLVED, that Article VII of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified is:

Name

Address

Deborah Hull Rossi-Director

580 Majestic Oak Drive
Apopka, Florida 32712

Anthony W. Rossi-President, Secretary
And Treasurer

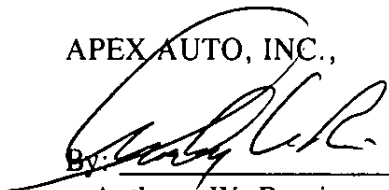
580 Majestic Oak Drive
Apopka, Florida 32712

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated September 4, 2008.

APEX AUTO, INC.,

By: 

Anthony W. Rossi

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