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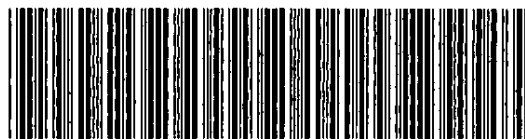
(Business Entity Name)

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July 31, 2008

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

DISCOUNT AUTO SALES OF MELBOURNE, INC.
Document #P08000069448

Dear Sir:

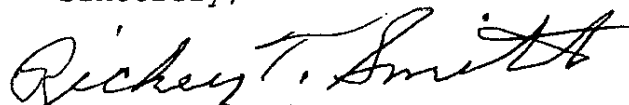
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Richey T. Smith

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DISCOUNT AUTO SALES OF MELBOURNE, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 23, 2008, Document Number P08000069448.

FIRST: The name of the corporation is:

DISCOUNT AUTO SALES OF MELBOURNE, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

CHANGE OF PRINCIPAL OFFICE ADDRESS:

From: Dow Business Park
4155-4165 Dow Road Suite 25
Melbourne FL 32934

To: 3684 Dixie Highway
Palm Bay FL 32905

THIRD: The following amendment of the Articles of Incorporation was adopted by the corporation:

CHANGE OF REGISTERED AGENT'S ADDRESS:

From: Dow Business Park
4155-4165 Dow Road Suite 25
Melbourne FL 32934

To: 895 Onyx Dr. NE
Palm Bay FL 32905

FOURTH: The amendment was adopted by the Board of Directors on the 31st day of July, 2008.

FIFTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 31st day of July, 2008. The number of votes cast for the amendment was sufficient for approval.

DATED: July 31, 2008.

DISCOUNT AUTO SALES OF MELBOURNE, INC.

By Richey T. Smith
President

By Richey T. Smith
Vice-President

Attest:

Richey T. Smith
Secretary

(Seal)

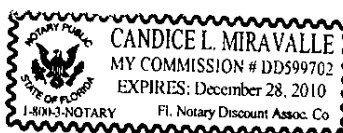
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RICHEY T. SMITH, to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 31st day of July, 2008.

RSC known

Candice L. Miravalle
Notary Public



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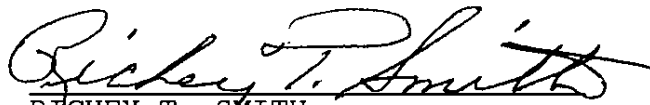
DESIGNATION
AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That DISCOUNT AUTO SALES OF MELBOURNE, INC., desiring to
organize under Statutes of the State of Florida, with its
principal office at 3684 Dixie Highway, Palm Bay, Florida
32905, has named RICHEY T. SMITH located at 895 Onyx Drive
NE, Palm Bay, Florida 32905, as its agent to accept service
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


RICHEY T. SMITH
Registered Agent