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Amen d TB 5-12-09 Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: SUNCOAST CAR AND TRUCK SALES, INC.

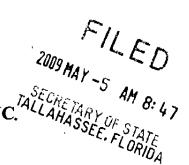
Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$43.73. Please send a Certificate of Status.

From:

Tax-Busters Accounting and Tax Services, Inc.
Kelly Drew
8855 Harvey Lane
Port Richey, FL 34668

(727) 494-7170 office

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUNCOAST CAR AND TRUCK SALES IN



Document Number P08000082075

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

FIRST: Amendment adopted:

ARTICLE VII – OFFICERS AND DIRECTORS

The officer(s) and/or director(s) of the corporation is/are:

Title: President Greg Digiovanni 156 Lagoon Way Palm Harbor, FL 34684

Title: Secretary Greg Digiovanni 156 Lagoon Way Palm Harbor, FL 34684

Title: Treasurer Greg Digiovanni 156 Lagoon Way Palm Harbor, FL 34684

Title: Director Greg Digiovanni 156 Lagoon Way Palm Harbor, FL 34684

SECOND: The date of the amendment's adoption shall be May 1, 2009.

THIRD: Adoption of Amendment

The amendment was approved by the Shareholders and Directors of Suncoast Car and Truck Sales, Inc. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of May, 2009.

Signature: Greg Digriovanni, President/Director