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Division of Corporations

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**STEEL CITY AUTO SALES, INC.**

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*Amendment*

*12/16/08*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
STEEL CITY AUTO SALES, INC.**

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*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(s) adopted:

**ARTICLE VIII            OFFICERS AND DIRECTORS**

**1-1-09**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Article VIII. Shall now be amended and read as follows:

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

**DPST, Jason R. Greenawalt  
435 Fontana Circle, Apt. 103, Oviedo, Florida, 32765**

**THIRD:** The date of each amendment's adoption December 15, 2008, with an effective date of January 1, 2009.

**FOURTH:** Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this December 15, 2008

Signature

  
\_\_\_\_\_  
Jason R. Greenawalt  
President/Director