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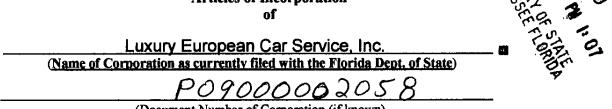
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: <u>Luxury </u>	European Car Service, Ind	C	
DOCUMENT NUMBER: PC	9000002058	I	
The enclosed Articles of Amendment and fee	are submitted for filing.		
Please return all correspondence concerning the	his matter to the following:		
	Walter Krupa		
(Name	e of Contact Person)		
	y European Car Service,Inc.	 	
(Find Company)			
8510 Park Blvd. (Address)			
Se	eminole, Fl. 33777		
	State and Zip Code)	· · · · · ·	
For further information concerning this matter	r, please call:	 	
Walter Krupa	at (<u>727</u>) <u>724-97</u>		
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a check for the following amount	made payable to the Florida Dep	partment of State:	
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rcle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A.	If amending na	me, enter the new	name of the corporation:
----	----------------	-------------------	--------------------------

he new name must be distinguishable and incorporated" or the abbreviation "Corp.," ".	Inc.," or Co.," or the designation	on "Corp," "Inc," or
Co". A professional corporation name sociation," or the abbreviation "P.A."	must contain the word "chart	ered," "professional
Enter new principal office address, if application in the principal office address MUST BE A STREET	cable: ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	F BOX)	
(manife and ess <u>may be at the ortales</u>		
. If amending the registered agent and/or registered agent and/or the new registered		enter the name of the
Name of New Registered Agent:	ered office address.	
The state of the s		
New Registered Office Address:	(Florida street address)	
_	(C:4.)	, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changing hereby accept the appointment as registered a sition.		accept the obligations of

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP •	Dariusz Balcerek	2766 Saddlewood Lane Palm Harbor, FL 34685	
		·	 Add
	And the state of t		Remove
	Side and the side		Add Remove
			
E. <u>If ame</u>	nding or adding additional Article additional sheets, if necessary).	es, enter change(s) here:	
	dumonal sneets, if necessary).		
*		· · · · · · · · · · · · · · · · · · ·	
<u> </u>			
			
provis	ions for implementing the amend	nge, reclassification, or cancellation o ment if not contained in the amendme	f issued shares, ent itself:
(if	not applicable, indicate N/A)		
			· · · · · · · · · · · · · · · · · · ·
		Page 2 of 3	

Th	e date of each amendment	(s) adoption:	January 23rd, 2	2009		
, Efi	fective date <u>if applicable</u> :					
	<u> </u>	(no more than 90	0 days after amen	ndment file date)		
Ad	loption of Amendment(s)	(CH)	ECK ONE)			
Ø	The amendment(s) was/we by the shareholders was/we			ne number of votes cast for the amend	ment(s)	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):					
	"The number of votes	cast for the amend	dment(s) was/wer	re sufficient for approval		
	by			,,		
		(voting group)				
Q	The amendment(s) was/we action was not required.	re adopted by the	board of director	s without shareholder action and shar	eholder	
a	The amendment(s) was/we action was not required.	re adopted by the	incorporators wit	thout shareholder action and sharehol	der	
	Dated	January 23rd, 2	2009	-		
	Signature /	Vitre	A)			
				er - if directors or officers have not be hands of a receiver, trustee, or other		
		ointed fiduciary b		mands of a receiver, trustee, or other	Court	
			Malia	e Kama		
		Tvr		r Krupa me of person signing)		
		(*)F	pes or prinou iiii			
				esident		
			(Title of person	n signing)		