

P09000009701

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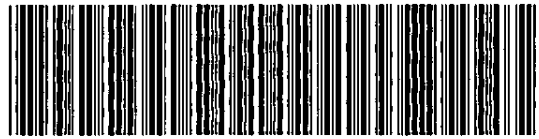
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TALLAHASSEE, FLORIDA

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COVER LETTER.

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Excell Auto Group, Inc. ■

DOCUMENT NUMBER: P09000009701 ■

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Erdman
(Name of Contact Person)

(Firm/ Company)

868 Blairmont Lane
(Address)

Lake Mary, FL 32746
(City/ State and Zip Code)

For further information concerning this matter, please call:

Christina Erdman at (407) 474-7323
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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 Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXCELL AUTO GROUP, INC.

FILED
2009 APR 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006, Florida Statutes, Excell Auto Group, Inc., adopts the following amendment to its Articles of Incorporation:

Article VII is hereby amended to remove Christina M. Erdman as secretary of the Corporation.


Article VII is hereby amended to add the following officers of the Corporation:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Secretary	Scott Zankl	6454 East Rogers Circle Boca Raton, FL 33487
President	Kristen Zankl	6454 East Rogers Circle Boca Raton, FL 33487

The amendments are effective as of April 10, 2009.

The foregoing amendments were adopted by the incorporator without shareholder action and no shareholder action was required.

Dated this 10 day of April, 2009.



Scott Zankl, Secretary