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SHORE WAREHOUSE CUSTOMS, INC

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April 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHORE WAREHOUSE CUSTOMS, INC
8777 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32217US

SUBJECT: SHORE WAREHOUSE CUSTOMS, INC
REF: P09000032148

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SHORE WAREHOUSE CUSTOMS, INC.
Document Number P09000032148**

Pursuant to the provisions of Section 807.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE I-is being amended to reflect the name of the corporation is PANDA AUTO WAREHOUSE, INC.

ARTICLE VII- is being deleted in its entirety and amended as follows:

ARTICLE VII

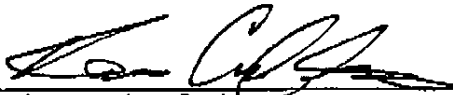
The initial officers and directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Christopher Crabtree	8777 San Jose Blvd. Jacksonville, Florida 32217	P/D
Corey Douglas	8777 San Jose Blvd. Jacksonville, FL 32217	D/S

SECOND: The date of the amendment's adoption: April 9, 2009.

THIRD: The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 9th day of April, 2009.


By: Christopher Crabtree
Its: President