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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PANDA AUTO WAREHOUSE, INC.
Document Number P09000032148**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE II-is being amended to reflect the principal place of business address: 9224 Hawks Haven Court, Jacksonville, FL 32222

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>
Corey Douglas	9224 Hawks Haven Court Jacksonville, FL 32222	P
Christopher Crabtree	8777 San Jose Blvd. Jacksonville, Florida 32217	VP, S/T
Brian Claypool	7969 NW 51 Way Gainesville, FL 32653	VP
Thomas Davis	1526 Marble Lake Dr. Jacksonville, FL 32221	VP

SECOND: The date of the amendment's adoption: April 28, 2009.

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

Signed this 13th day of May, 2009.


By: Corey Douglas
Its: President

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