

P13000024140

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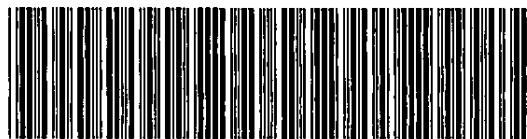
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Cover Letter

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Car Alternatives of Florida, Inc

DOCUMENT NUMBER: P13000024140

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

Please return all correspondence concerning this matter to the following:

Ron Mulchi, Attorney at Law
100 North Tampa St, Suite 2670
Tampa, FL 33602

For further information concerning this matter, please call:

Ron Mulchi

813 224 9700

Enclosed is a check for \$35.00 payable to the Florida Department of State

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850 245 6051

MAILING ADDRESS:
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
850 245 6051

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**NEW CAR ALTERNATIVES OF FLORIDA INC.
P13000024140
FEIN 46-2306193**

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

AMENDING THE OFFICERS

REMOVAL OF ONE OFFICER

Title Secretary
CYNTHIA VELIN
2809 SOUTH RIO GRANDE AVE
ORLANDO, FL 32805 US

ADDITION OF ONE OFFICER

Title Vice President, Director
JOHN A VELIN
2809 SOUTH RIO GRANDE AVE
ORLANDO, FL 32805 US

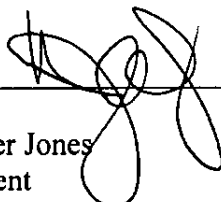
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The date of amendment adoption: April 25, 2013

Effective date: April 25, 2013

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

April 25, 2013



Jennifer Jones
President