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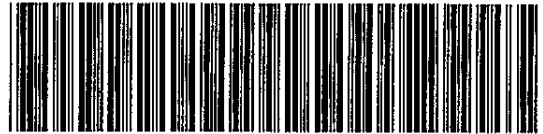
(Business Entity Name)

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SEAL OF THE
TALLAHASSEE, FLORIDA

06 APR 19 PM 3:19

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Amended
SL

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

April 18, 2006

FEDERAL EXPRESS
Division Of Corporation
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

re: Bel Air Auto Sales, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the officers of **Bel Air Auto Sales, Inc.** and return the filing receipt to the undersigned in the enclosed Federal Express envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BEL AIR AUTO SALES, INC.**

FILED
06 APR 19 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TO: Department Of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is **BEL AIR AUTO SALES, INC.**

2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **April 18, 2006**, in the manner prescribed by the Florida General Corporation Act: The officers of the corporation shall be changed as follows:

President:	PAUL J. BRUEGGER
Vice President:	JOHN N. DENT

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	500

5. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.

Dated: April 18, 2006.

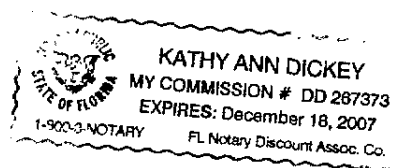
BEL AIR AUTO SALES, INC.

BY: 
PAUL J. BRUEGGER, President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **PAUL J. BRUEGGER** who is personally known to me and to me known to be the person described as President of **BEL AIR AUTO SALES, INC.** and who executed the foregoing Articles Of Amendment To The Articles Of Incorporation Of **BEL AIR AUTO SALES, INC.** and acknowledged before me that he subscribed to these Articles on April 18, 2006.


Notary Public
My commission expires:



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