

Division of Corporations

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AUTO MASTERS FLEET SERVICES, INC.

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
AUTO MASTERS FLEET SERVICES, INC.**

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Auto Masters Fleet Services, Inc., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Auto Masters Fleet Services, Inc., and upon authority of the holders of a majority of the shares entitled to vote on said amendment, hereby set forth as follows:

1. The name of this corporation is Auto Masters Fleet Services, Inc.
2. The Articles of Incorporation of Auto Masters Fleet Services, Inc. have been amended by deleting Article III in its entirety and by substituting in lieu thereof the following Article:

"Article III Capital Stock:

The amount of capital stock authorized is One Thousand (1,000) common shares, having a \$1.00 par value, which is the maximum number of shares that the corporation is authorized to issue. Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors thereof. "

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on April 2, 2009, and written consent to the said Amendment was given on April 2, 2009 by the holders of a majority of the shares entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

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5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Auto Masters Fleet Services, Inc. shall be deemed to be amended accordingly.

DATED this 2 day of April, 2009.

Auto Masters Fleet Services, Inc.


By: David Stringfield
Its: President

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