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FILED

01 MAR 22 PM 12:23

Richard Cazeau  
2604 Whisper Lake Club  
Orlando FL 32837

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 19, 2001

Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

800003893108--7  
-03/22/01--01081--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

re: Name Change

To whom it may concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation changing the name from G & R Auto Center Inc to The Car Factory Inc and my check for \$43.75 for the filing fee and for a Certified Copy of the amendment.

Sincerely,

  
Richard Cazeau

enc:

NC Amend  
3-28-01  
BMS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G & R Auto Center, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I The name of this corporation  
shall be: The Car Factory Inc

The principal place of business of this  
corporation shall be:

1635 S Timocuan Way  
Longwood FL 32750

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/18/11

FOURTH: Adoption of Amendment(s) (CHECK ONE)

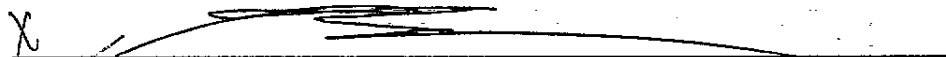
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of March, 2001

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Cazeau  
Typed or printed name

President  
Title