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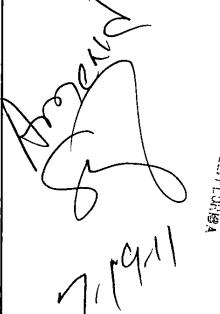
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(Requestor's Name)	•
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COVER LETTER

TO: Amendment Division of O			
NAME OF COR	PORATION: Direct	Drive Auto Sales]	INC.
DOCUMENT N	umber: <u>P96<i>0</i>000</u>	30556	
The enclosed Arti	icles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
	Charles GE	Name of Contact Person	
	Accountin	Firm/ Company	
	1583 S. B	Address	
	Cloar water,	Fl 33764 City/ State and Zip Code	
		which and Tax PA, come dor future annual report notification)	
For further inform	ation concerning this matter,	please call:	
Charles	GE My e of Contact Person	at (747) 330-69 (Area Code & Daytime Tele	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depart	ment of State:
👿 \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A		Street Address	
Amendment Section Division of Corporations		Amendment Section	
P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	2

Tallahassee, FL 32301

SON SUL 18 AM 10: 16 Articles of Amendment **Articles of Incorporation** (Name of Corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Title Title **Name** Address **Type of Action** ☐ Add ☐ Remove ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	nt(s) adoption:
Effective data if annlicable.	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
, ,	ere approved by the shareholders through voting groups. The following statemented for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/w action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/was/wastion was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	7-14-2011 T() D()
Signature _ (B	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	Tohn Parken (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)