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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NATIONAL MOTOR CARS OF JACKSONVILLE, INC.

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Amend. 5/19/08 DC

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NATIONAL MOTOR CARS OF JACKSONVILLE, INC.**

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, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on May 16, 2008:

1. Article XIII is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE XIII

The names, titles and offices of the officers of this corporation are:

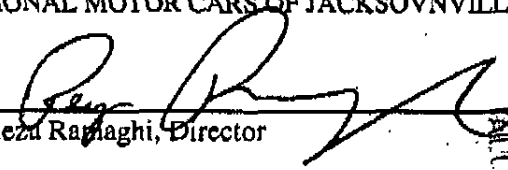
President, Secretary and Treasurer: Reza Ramaghi
615 Queen's Harbor Blvd.
Jacksonville, FL 32225

Vice President: Roselyn Ramaghi
615 Queen's Harbor Blvd.
Jacksonville, FL 32225"

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of National Motor Cars of Jacksonville, Inc. shall be and remain the same.

Executed by the undersigned this 16th day of May, 2008.

NATIONAL MOTOR CARS OF JACKSONVILLE, INC.

By: 
Reza Ramaghi, Director

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