

P99000052755

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2006 MAR 21 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend v. N.C.
C. Couffette MAR 29 2006

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

March 20, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Attention: Amendment Section

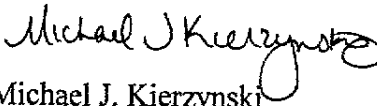
Re: Gulf Coast Transport, Inc.
Document #P99000052755

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Gulf Coast Transport, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,


Michael J. Kierzynski

MJK/mc
Enclosures
cc: Ms. Rosemary Cherry

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GULF COAST TRANSPORT, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Gulf Coast Transport, Inc.
2. The Corporation was formed on June 10, 1999, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P99000052755.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Gulf Coast Transport, Inc., be and hereby is amended as follows:

ARTICLE I- NAME

The name of this Corporation shall be:

52 AUTOMOTIVE CENTER, INC.

The principal address of the Corporation shall be:

11915 STATE ROAD 52
HUDSON, FLORIDA 34669

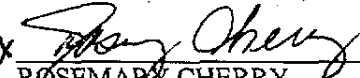
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This amendment is adopted March 20, 2006 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

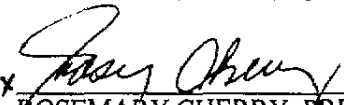
x 
ROSEMARY CHERRY

DIRECTORS:

x 
ROSEMARY CHERRY

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 20 day of March, 2006.

GULF COAST TRANSPORT, INC.

x 
ROSEMARY CHERRY, PRESIDENT

x 
ROSEMARY CHERRY, SECRETARY