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Division of Corporations

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Page 1 of 1

P01000107757

Florida Department of State
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BASIC AMENDMENT

LAND ROVERS CENTRE, INC.

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8/25/2004

*Name Change
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Amendment
08/26/04*

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P. 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LAND ROVERS CENTRE, INC.

(present name)

P01000107757

(Document Number of Corporation (if known))

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 1 Name:

This article will be amended, the new name shall be:
British Motor Car, Inc.

Article 11 Principal address:

The principal and mailing address of this corporation shall be:
385 NE 79 St Bay A
Miami, FL 33138

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:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: August 24, 2004

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 24th day of August, 2004

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)

FUENTES, MIGUEL

(Typed or printed name)

President

(Title)