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EASTWOOD IMPORTS, INC.

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EASTWOOD IMPORTS, 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 VI-

The registered agent and principal office of this Corporation:

Javier Torrens
1598 NW 82 Avenue
Miami, FL 33126

I accept duties and responsibilities as registered agent.

Article VIII-

The name and address of the Officers of this Corporation are:

Manuel Bick-DELETE
The Joseph Bick Revocable Living Trust-DELETE
Javier Torrens-President
Eugene W. Malcolm III-Treasurer

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: _____
June 6, 2007

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

XX 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

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 6th day of June, 2007.

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)

Javier Torrens

Typed or printed name

President

