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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MALO FORD, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF:

MALO FORD, INC.

Document No. P10000031251

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: ARTICLE I - The name of the Corporation is hereby changed to:

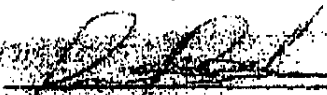
MALO AUTOMOTIVE GROUP, INC.

SECOND: The date of the amendment's adoption is: April 13, 2010.

THIRD: Adoption of Amendment(s)

The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 13th day of April, 2010.

  
\_\_\_\_\_  
Sebastian Male  
President

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STEPHEN LARRY G. STARR  
TALLAHASSEE, FLORIDA

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