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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MALO AUTOMOTIVE GROUP, INC.

Document No. F16000031251

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 VIII - INITIAL OFFICERS

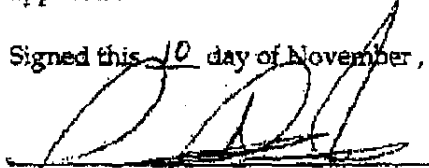
*Luis A. Rodriguez is to be remove/deleted as Assistant Secretary*

SECOND: The date of the amendment's adoption is: November 8, 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 10 day of November, 2010.



Sebastian Malo  
President

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