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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF:  
MALO AUTOMOTIVE GROUP, INC.  
Document No. P1000031251

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 - The address for all the Initial Officers shall be changed to:

8655 Pines Boulevard  
Pembroke Pines, Florida 33024

SECOND: The date of the amendment's adoption is: June 9, 2015.

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 9<sup>th</sup> day of June, 2015.

Signature: \_\_\_\_\_

Sebastian Malo  
President

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