

Division of Corporations

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ARTICLES OF AMENDMENT**BRUMOS MOTOR CARS, INC.**

These Articles of Amendment are filed pursuant to Florida Statutes Section 607.1006, to reflect an amendment to the Articles of Incorporation of Brumos Motor Cars, Inc. as follows:

1. The name of this corporation is Brumos Motor Cars, Inc. (the "Corporation")

2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE IV - Capital Stock

This Corporation is authorized to issue ten thousand (10,000) shares of voting common stock having a par value of \$0.10 per share."

3. In accordance with Florida Statutes Section 607.1003, the foregoing amendment was adopted by all of the members of the Board of Directors of the Corporation on February 22, 2010, and all of the shareholders of the Corporation on February 22, 2010. The holders of the Corporation's common voting shares constitute the only voting group entitled to vote on the amendment and the number of votes cast for this amendment by the common voting shareholders is sufficient for approval.

4. Upon the filing of these Articles of Amendment by the Department of State, the foregoing amendment shall become effective.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 22nd day of February, 2010.

BRUMOS MOTOR CARS, INC.,
a Florida corporation

By E. Ellis Zahra
E. Ellis Zahra, Jr. Vice President

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