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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**

Article VIII of the Articles of Incorporation of **NEW CAR PURCHASE.COMM, INC** is hereby amended to read:

**ARTICLE VIII**

**DIRECTORS**

The name of the director of this corporation shall be: **ELISE WITHALL**.

In all other respects the Articles of Incorporation are hereby ratified and confirmed.

The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 5<sup>th</sup> day of December, 2011.

The undersigned President and Director of this corporation has executed these Articles of Amendment this 12 day of December, 2011



Elise Withall  
President and Director