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FLORIDA CARS EXPORT INC.

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

FLORIDA CARS EXPORT INC.

(Present name)

Doc. # P03000087310

*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: (indicate article number(s) being amended,  
Added or deleted)*

ARTICLE Amendment

Name of Business

FLORIDA CARS EXPORT & AUTO PARTS, INC.

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**SECOND:** *If an amendment provides for an exchange, reclassification or cancellation  
Have issued shares, provisions for implementing this amendment if not  
Contained in the amendment itself, are as follows:*

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RECORD: The date of each amendment's adoption:06/20/2009\_\_\_\_\_.

FOURTH: Adoption of Amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(Voting group)

The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder Action and shareholder action was not required.  
Signed this 24 JUNE, 2009 \_\_\_\_\_.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rigoberto Pulgaron  
Typed or printed name

President  
Title