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**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
Central Florida Auto Gallery, Inc
#P05000157385**

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 V – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AMENDED – The name of Parisa Pirouzi, residing at 1732 Grange Circle, Longwood, FL 32750 is being added as Vice President.

SECOND: The date of each amendment's adoption: 09-03-2008.

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this October 3rd, 2008

Signature By Shalinaz Pirouzi, President.

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