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DRIVE AWAY MOTORS, INC.

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G. Coulllette APR 06 2006

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DRIVE AWAY MOTORS, INC.**

1. The name of the corporation is: DRIVE AWAY MOTORS, INC.
2. The following Article VII is inserted immediately after Article VI of the Articles of Incorporation :

"ARTICLE VII - DIRECTORS

shall be: "The number of directors shall be two, and the directors of the corporation

SHARON SCHEY 10826 Crescendo Circle, Boca Raton, FL 33498

ELIAHU OVADIA 12441 N.W. 15th Street, Sunrise, FL 33325"

3. The following Article VIII is inserted immediately after Article VII of the Articles of Incorporation:

"ARTICLE VIII - OFFICERS

The officers of the corporation shall be:

President SHARON SCHEY
10826 Crescendo Circle, Boca Raton, FL 33498

Vice President ELIAHU OVADIA
12441 N.W. 15th Street, Sunrise, FL 33325

Treasurer ELIAHU OVADIA
12441 N.W. 15th Street, Sunrise, FL 33325

Secretary SHARON SCHEY
10826 Crescendo Circle, Boca Raton, FL 33498"

4. By Action by Unanimous Written Consent of the Directors and Shareholders dated April 4, 2006, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of April, 2006.

DRIVE AWAY MOTORS, INC.

By: Sharon Schey
Name: Sharon Schey
Title: President

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