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DRIVE AWAY MOTORS, INC.

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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

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

SHARON SCHEY 201 SW 24 Street, Ft. Lauderdale, FL 33315

ELIAHU OVADIA 201 SW 24 Street, Ft. Lauderdale, FL 33315"

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

"ARTICLE VIII - OFFICES

The officers of the corporation shall be:

**President SHARON SCHEY
201 SW 24 Street, Ft. Lauderdale, FL 33315**

**Vice President ELIAHU OVADIA
201 SW 24 Street, Ft. Lauderdale, FL 33315**

**Treasurer ELIAHU OVADIA
201 SW 24 Street, Ft. Lauderdale, FL 33315**

**Secretary SHARON SCHEY
201 SW 24 Street, Ft. Lauderdale, FL 33315**

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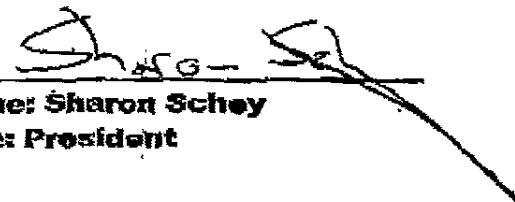
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4. By Action by Unanimous Written Consent of the Directors and Shareholders dated January 18, 2007, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18th day of January, 2007.

DRIVE AWAY MOTORS, INC.

By: 

Name: Sharon Schey

Title: President

NO. 531 P. 3003/002

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