

P07000080022

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EAST COAST PREMIUM CARS INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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Articles of Amendment
to
Articles of Incorporation
of

EAST COAST PREMIUM CARS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000080022

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

1. Article II of the Articles of Incorporation

The new principal place of business address is:

444 BRICKELL AVENUE, SUITE 51132
MIAMI, FL 33131

The new mailing address of the corporation is:

444 BRICKELL AVENUE, SUITE 51132
MIAMI, FL 33131

2. Article VII of the Articles of Incorporation:

The following Person has resigned as the Vice-President and is no longer active in the company:

Remove:
FELECEA SPENCER
11005 NW 33 STREET
MIAMI, FL 33172

—
The following person is assigned as the Secretary of the company:

Add:
Secretary (S)
MAXIMILIAN KARAGOZ
444 BRICKELL AVENUE, SUITE 705
MIAMI, FL 33131

7

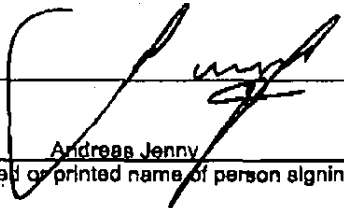
The date of each amendment adoption: May 17th 2013

Adoption of Amendment

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

Signed this 17th day of May, 2013

Signature



Andreas Jenny
(Typed or printed name of person signing)

President
(Title of person signing)