

Division of Corporations

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

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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 I of the Articles of Incorporation:

The new name of the Corporation shall be: **ECPC MIAMI INC.**

2. Article VII of the Articles of Incorporation:

The following person is assigned as the Secretary & Vice President of the company:

Add:

Secretary & Vice President (SVP)

MAXIMILIAN KARAGOZ

444 BRICKELL AVENUE, SUITE 705

MIAMI, FL 33131

The date of each amendment adoption: June 26th 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 26th day of June, 2013

Signature


Andreas Jenny

(Typed or printed name of person signing)

President

(Title of person signing)