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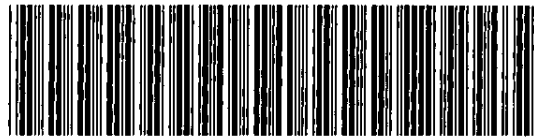
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*Amend*

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08 MAR -3 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAR -6 2008

**NORMAN L. SLOAN**  
ATTORNEY AT LAW

3540 CLEMMONS ROAD, SUITE 110  
CLEMMONS, NORTH CAROLINA 27012  
TELEPHONE 336.748.0008  
FACSIMILE 336.766.0903  
nlsloanlaw@aol.com

February 28, 2008

Florida Department of State  
Amendment Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Carspaze USA, Inc.- Articles of Amendment**

Ladies and Gentlemen:

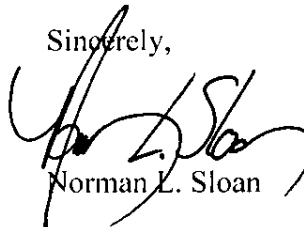
Please find enclosed Articles of Amendment to be filed with your office and my check for \$43.75

Thank you for your very kind assistance.

If you have any questions, please contact me at 336.748.0008.

With kindest regards.

Sincerely,



Norman L. Sloan

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
CARSPAZE USA, INC.

FILED  
08 MAR -3 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The principal place of business address and the mailing address of the corporation are the same and is :

4440 PGA Boulevard, Suite 600  
Palm Beach Gardens, Florida 33410

2. The number of shares the corporation is authorized to issue in total is: One Million (1,000,000) common voting no par value shares.

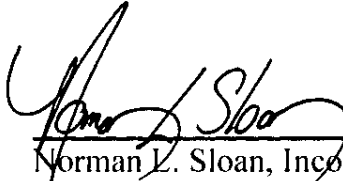
3. There shall be an affirmative vote of Seventy-Five (75%) of the voting shares outstanding for additional shares to be issued.

*adoption*

4. The date of each amendment is February 26, 2008.

5. The effective date is February 26, 2008.

6. The amendment[s] were adopted by the incorporator without shareholder action and shareholder action is not required.

  
Norman L. Sloan, Incorporator