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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

EXOTICCARFLORIDA.COM CORP

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

EXOTIC CARS INVESTMENT CORP

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 4 DAY OF
DECEMBER 20 07. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

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EXOTICCARFLORIDA.COM CORP
CORPORATION NAME

 PRESIDENT
SIGNATURE AND TITLE

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