

Florida Department of State

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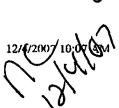
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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:

EXOTICLAR FLORIDA. COMCORP

AMENDMENT ARTICLE!
THE NAME OF THE CORPORATION IS CHANGED TO:

EXOTIC CARS INVESTMENT CORP

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE GODY OF DECEMBER 20 D. T. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

EXOTICARFLORIDA. COM CORP

ARESIDENT

SIGNATURE AND TITLE

ILOSVANY IVAN

PRINT NAME