

Division of Corporations

P08000071766

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TD AUTOMOTIVE HOLDINGS, INC.**

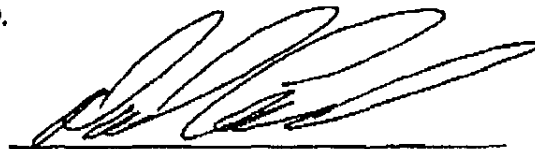
Document Number of Corporation: P08000071766

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

NEW CORPORATE NAME

1. The new name of the corporation is: DC AUTOMOTIVE HOLDINGS, INC.
2. The effective date is February 13, 2009.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 13th day of February 2009.



David Council
President