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WORLD AUTOMOTIVE GROUP, INC.

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CORPORATION ARTICLES OF AMENDMENT

WORLD AUTOMOTIVE GROUP, INC.

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SECRETARY OF STATE MALLAHASSEE. FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

Article I - Name

The name of the Corporation is Planet Automotive, Inc.

- 2. The foregoing amendment was adopted on January 20, 2009.
- 3. The amendment was adopted by the Incorporator of the Corporation before the issuance of shares; thus Shareholder action was not required.

Whereof, the undersigned, has executed these Articles of Amendment, this 21st day of January, 2009.

Gregory J. Blodig, Incorporator

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