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NEWCO AUTO TAG AGENCY, INC.

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ARTICLES OF AMENDMENT

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Article I. Name

The name of this Florida corporation is Newco Auto Tag Agency, Inc. SECRETARY OF STATE
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Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Newco Auto Tag Agency, Inc. to Hialeah Auto Tag Agency, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Newco Auto Tag Agency, Inc.

By: 

by Diana Urrego as attorney-in-fact

Name: RAUL VIDAL

Title: Director

Date: November 17, 2010

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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