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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALESSI CARS 4 SALE INC
P10000071256**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is 3160 SW 8TH ST, MIAMI, FL 33135

MAILING ADDRES: 3160 SW 8TH ST, MIAMI, FL 33135

SECOND: The amendment was adopted by all shareholders of the corporation on the 16TH. DAY OF AUGUST 2011


**FERNANDO M ALESSI
PRESIDENT**

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