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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOWN AND COUNTRY USED CARS AND TRUCKS, INC.**

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Amend

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TOWN AND COUNTRY USED CARS AND TRUCKS, INC.
Document #P11000012696

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE VI

The names and addresses of the officers and directors are:

Title: PD.....No Change

Robert A. Sanchez
107 East Noble Avenue
Bushnell, Florida 33513 US

Title: D.....Add

Matthew Helley
107 East Noble Avenue
Bushnell, Florida 33513 US

The date of adoption of the amendment was January 1, 2016

Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately the amendment.*

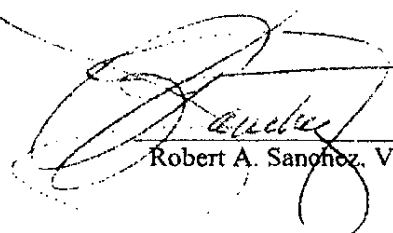
"The number of votes cast for the amendment was sufficient for approval by

(voting group)

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


Robert A. Sanchez, Vice President

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2016 OCT -3 AM 08:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA