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#0358 P.001/002

P110000039852

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to section 607.1006, Florida statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The current name of the corporation is:

Upscale Auto Shipper Corp  
P11000039852

AMENDMENT TO ARTICLE I:

The name of the corporation is changed to:

Upscale Auto Transport Corp.

These articles of amendment were adopted on 7/20/11

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

  
SIGNATURE

Barrington Ferguson III  
PRINT NAME

Vice-President  
Title

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