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Audit # H13000052937  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CC MOTORS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**First Amendment:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address  
**DENNIS A. CAMARA, PRESIDENT  
2643 WINDING WOOD DRIVE  
CLEARWATER FL 33761**

**PIERRE COURNOYER, VICE PRESIDENT  
1476 CLEVELAND ST.  
CLEARWATER, FL 33755**

The Adoption of Amendment(s) was/were adopted by the board of directors on March 6, 2013 without shareholder action and shareholder action was not required.

Signed on March 6, 2013.

Signature<sup>1</sup>

  
**DENNIS A. CAMARA, PRESIDENT/DIRECTOR**

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, 813-875-1333.

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