

P11000108093

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CITY MOTORS GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITY MOTORS GROUP, INC.
P11000108093**

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: The following person shall be deleted as Vice President and Secretary of the Corporation:

Ramli Ramazanov
250-174th Street, Ste 2211
Sunny Isles Beach, FL 33160

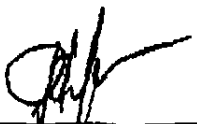
The following person shall be added as Vice President and Secretary of the Corporation:

Konstantin Azarov
2017 S. Ocean Drive, Ste 310
Hallandale, FL 33009

SECOND: The date of the Amendment's adoption was July 12, 2012.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 12th day of July, 2012.



Ramli Ramazanov
President

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