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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
XCLUSIVE AUTO GROUP INC. P12000063033**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Shepard Y. Rappaport
Vice-President: Carey Sciafani
Secretary: Shepard Y. Rappaport

SECOND: Article 5 shall be amended to state:

President: Shepard Y. Rappaport
Secretary: Shepard Y. Rappaport

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Shepard Y. Rappaport
Carey Sciafani

FOURTH: Article 6 shall be changed to state Director(s) as:

Shepard Y. Rappaport

whose mailing addresses shall be the same as the mailing address of the Corporation.



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- FIFTH:** The date of the adoption of this amendment is the 2 December 2014.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 December 2014


Shepard V. Rappaport, Chairman of the Board
of Directors



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