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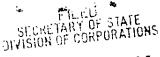
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ARTICLES OF AMENDMENT

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 Sclafani

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 Sclafani

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.



www.amerilawycr@.com 1840 CORAL WAY, 4T FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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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

of Directors