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FIRST COAST AUTO GROUP, INC.**

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Audit # H13000197401
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FIRST COAST AUTO GROUP, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**Paul Joseph Birnbaum, President/Dircetor
1221 1st Street South #11A
Jacksonville Beach, FL 32250**

**Joshua Dylan Swenson, Vice President/Director
1221 1st Street South #11A
Jacksonville Beach, FL 32250**

The Adoption of Amendment(s) was/were adopted by the board of directors on September 5, 2013 without shareholder action and shareholder action was not required.

Signed on September 5, 2013.

Signature¹

DocuSigned by:



Joshua Dylan Swenson, Vice President/Director

¹This 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.