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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TUSCUMBIA AUTO ACQUISITIONS-TOYO, INC.**

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TUSCUMBIA AUTO ACQUISITIONS-TOYO, INC.**

WHEREAS, the Articles of Incorporation of TUSCUMBIA AUTO ACQUISITIONS-TOYO, INC. (the "Corporation") were filed with the Florida Department of State on April 11, 2014, Document No. P14000032835;

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by its sole incorporator, pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act on the 15th day of April, 2014.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

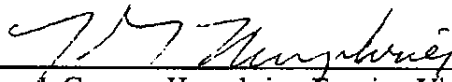
ARTICLE I.

NAME

The name of this Corporation is **Woodward Auto Acquisitions, Inc.**

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its incorporator, as of the 15th day of April, 2014.

CORPORATION COMPANY OF ORLANDO

By: 
J. Gregory Humphries, Esquire, Vice President

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