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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**USA CAR BUYING SERVICE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**USA CAR BUYING SERVICE, INC.**

*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST:**      *Amendment adopted:*

**Article VI, Officers & Directors**

The purpose of this amendment is to add the following officer's name:

John Cirigliano,      **Vice President**

**Second:**      The date of the adoption is:

**June 10, 2014**

**Third:** Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval.  
The amendment was approved by the shareholders.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**