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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPER AUTOS USA, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1-The new principal place of business address for the Corporation shall be 2800 Glades Circle, Suite 120, Weston, Florida 33327. Amendment # 2-The name of the Director for the Corporation shall be Pedro Gascon. Amendment # 3-The new address of the Director for the Corporation shall be 2800 Glades Circle, Suite 120, Weston, Florida 33327. Amendment # 4-The new address of the Registered Agent for the Corporation shall be 2800 Glades Circle, Suite 120, Weston, Florida 33327.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **December 5, 2014.**

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this December 5, 2014

SUPER AUTOS USA, INC.

By: _____


PEDRO GASCON
Director/Registered Agent

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