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**P1500008554**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
DG MOTORS, INC.**

Pursuant to the provisions of Section 607.1006, F.S., DG MOTORS, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: DG MOTORS, INC.
2. Document Number: The document number of the Corporation is P15000008554.
3. Amendments Adopted: The Articles of Incorporation are hereby amended to read as follows:

**"ARTICLE VI  
INITIAL BOARD OF DIRECTORS/OFFICERS**

"The name and title of the initial officers of the company until the first meeting of the directors or until his successor is elected and qualified is:

Mark Breiner  
Patrick Meehan

President  
Treasurer"

4. The date of this amendment's adoption is January 28, 2015.
5. Shareholders: All of the shareholders entitled to vote on this amendment approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 20<sup>th</sup> day of March, 2015.

  
MARK BREINER, President

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**Prepared By:**  
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