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J. ED FLOYD MOTORS, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
J. ED FLOYD MOTORS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on October 30, 2007:

1. Article VI is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE VI

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the director of this corporation is:

Reza Ramaghi
615 Queen's Harbor Boulevard
Jacksonville, Florida 32225

Any one or more of the directors or officers may be removed either with or without cause at any time by the shareholders voting a majority of the common stock of the corporation issued and outstanding and entitled to vote, at any meeting of shareholders called expressly for that purpose. If the office of any director, one or more, becomes vacant by reason of death, resignation, retirement, disqualification, removal from office, or otherwise, the shareholders shall, at a special meeting called for that purpose, by a majority vote of all of the shareholders holding the common stock of the corporation issued and outstanding and entitled to vote, choose a successor or successors who shall hold office for the unexpired term in respect of which such vacancies occurred."

2. Article XIII is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE XIII

The names and titles of the officers of this corporation are:

President, Secretary and Treasurer: Reza Ramaghi
615 Queen's Harbor Boulevard
Jacksonville, Florida 32225

Vice President Roselyn Ramaghi
615 Queens Harbor Boulevard
Jacksonville, Florida 32225"

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of J. Ed Floyd Motors, Inc. shall be and remain the same.

Executed by the undersigned this 18th day of December, 2007.

J. ED FLOYD MOTORS, INC.

By: 
Reza Ramaghi, Director