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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LEGEND AUTO SALES AND RENTAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/29/10

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LEGEND AUTO SALES AND RENTAL, INC.**

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: Amendment (s) adopted:

**ARTICLE IX
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office
Ramon A. Bonilla	345 3 rd St. SW. Winter Have, FL 33880	President
Erika L. Polanco	345 3 rd St. SW. Winter Haven, FL 33880	V/President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **October 25, 2010**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors

Without shareholder action and shareholders action was not required.

☒ X

_____ The amendment (s) was/were approved by the shareholders. The number of votes

Cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting

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group. (he following statement must be separately provided for each voting group
entitled

_____ To vote separately on the amendment (e).

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By _____
Ramon A. Bonilla
President