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MARIANNA AUTOMOBILES, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MARIANNA AUTOMOBILES, INC.**

Pursuant to Section 607.1006, Florida Statutes, **MARIANNA AUTOMOBILES, INC.**, a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

1. The name of the Corporation is Marianna Automobiles, Inc.
2. Article Four of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted in its place as Article Four:

ARTICLE FOUR

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Thousand Four Hundred (2,400) shares of Common Stock each having a par value of \$1.00 per share.

3. The foregoing amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.
4. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
5. Pursuant to Section 607.1003, Florida Statutes, the directors and shareholders of the Corporation duly approved and adopted this amendment effective as of July 15, 2008. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as president of Marianna Automobiles, Inc., has executed these Articles of Amendment this 15th day of July, 2008.

MARIANNA AUTOMOBILES, INC.

By: 
Print: Jorge Garcia
Title: President

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