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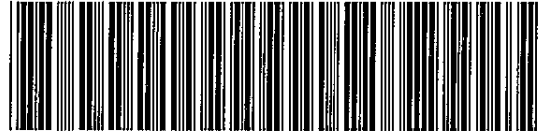
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SUNTRUST AUTO SALES INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

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SUNTRUST AUTO SALES INC

05 DEC 14 PM 4:35

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article I -- CORPORATION NAME

The board of Director(s) has accepted a new name for the corporation as follows:

**SOUTHTRUST MOTORS INC.**

Article II -- The new principal place of business and mailing address is as follows:

3620 NW 27 Ave.

Miami, FL 33142

Article VII -- The board of Director(s) has accepted the addition of a new officer to the corporation as follows:

ANTONIO F BARROSO added as Vice-President, Secretary, Director.

SECOND: The amendment was adopted this 12/12/ 2005 by the board of directors without shareholder action and shareholder action was not required.

Signed this 12 day of December, 2005.

By  \_\_\_\_\_  
ROLANDO ROMO - President/Director