

From: Genesis Accounting Services

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10/13/2009 10:00

#636 P0001/003

Division of Corporations

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From:

Account Name : GENESIS CONSULTING SERVICES, CORP.

Account Number : I200000000018

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SIROCCO AUTOMALL, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIROCCO AUTOMALL, CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Boca Raton - FL, October 12, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE IX

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE IX

The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

<u>NAME</u>	<u>Address</u>
Roberto de O. Cesar Jr. President Director	1102 NW 130 Avenue Pembroke Pines, FL 33028

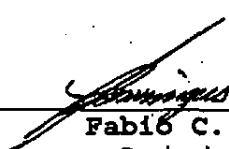
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/12/09.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 12th day of October, 2009.



Fabi6 C. Domingues
Resigning Officer
Former Vice-President