P97000073261

MARTHA VALVERDE

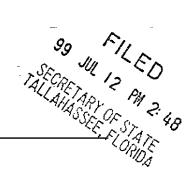
Accountant

453 NE 210th Terrace(North Pointe) North Miami Beach, FL 33179

Telephone: (305) 653-9132 Fax: (305) 653-2219

TO:	Division of Corporations-Amendment Section		
FROM:	Martha Valverde-Accountant		
REF:	Articles of Amendment for Exus Isuzu Parts, C	orp.	-
DATE:	June 15,1999	7000029291 -07/12/9901 *****43.75	872 127015 ******43.75
Attached plea	se find fees for the Articles of Amendment:	LEORET JUL	ना
Filing Fee	\$35.00	ARY C	一
Certified Cop	y 8.75	FL0	0 .
Total	\$43.75	TE ACIDA	
PLEASE MA	IL THE AMENDMENT TO THE ABOVE AD	DDRESS.	
	Thank you		-
		See 5 (00)	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



EXUS ISUZU PARTS, 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article X: The following shall be changed to to Vice-President of the aforementioned corporation:

Francisco C. De La Oliva 90 NW 154th Street Miami, FL 33169

The following shall be added as new_Treasurer:

Karla P. Osorio 90 NW 154th Street

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article XI: The names of the subscribers and the number of shares each agree to take are:

Francisco C. De La Oliva 167 shares
Francisco De La Oliva 167 shares
Karla P. Osorio ____ 166 shares

THIRD: The date of each amendment's adoption: June 15,1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 15 day of Junie , 19 99.			
Signature X (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR 77			
(By a director if adopted by the directors)			
OR			
(By an incorporator if adopted by the incorporators)			
Francisco-De La Oliva			
Typed or printed name			
President			
Title			