

258781

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WESTBROOK MOTORS INC

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**AMENDMENT TO
ARTICLES OF INCORPORATION**

**Westbrook Motors Inc
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Treasurer of Westbrook Motors Inc, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on May 8th, 1962 under Document Number 258781 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Raul Suarez	1759 Palm Avenue Hialeah, FL 33010
Vice President/Director	Raul Saurez, Jr.	1759 Palm Avenue Hialeah, FL 33010
Secretary/Treasurer	Gretel Gonzalez	1759 Palm Avenue Hialeah, FL 33010

2. Accordingly as of the date hereof the following persons represent all of the director(s) and officer(s) of the Corporation:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Raul Suarez	1759 Palm Avenue Hialeah, FL 33010
Vice President/Director	Raul Saurez, Jr.	1759 Palm Avenue Hialeah, FL 33010
Secretary/Treasurer	Gretel Gonzalez	1759 Palm Avenue Hialeah, FL 33010

3. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated September 1st, 2008.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 25th day of September, 2008.



Raul Suarez, Incoming President
By: Santiago Eljaiek III, as Attorney in Fact

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