Division of Corporations



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Division of Corporations

Fax Number : (850)205-0380

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255

(305) 634-3694 Phone Fax Number (305) 633-9696

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AUTOSA, INC.

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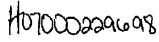
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AUTOSA, INC.

F95585 (Present Name of Corporation)

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

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

ARTICLE VIII:

PLEASE DELETE PRESIDENT: DANIEL D. DELGADO
PLEASE ADD AS PRESIDENT: ARDO MESA, 2310 W FLAGLER ST, MIAMI FL 33135

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:

THIRD: The date of each amendments adoption: SEPTEMBER 13, 2007

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

<u> </u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): AThe number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
 -	The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
SIGNE	ED SEPTEMBER 13, 2007 SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agentor oth Cofficer if adopted by the shareholders.)

TYPED OR PRINTED NAME: YOLIESKY MARRERO LOPEZ TITLE: VICE PRESIDENT/DIRECTOR

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