Division of Corporations

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 PILED

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AUTOSA, INC.

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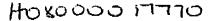
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AUTOSA, INC.

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- OFFICERS AND DIRECTORS

<u>DELETE AS P/D</u>: ARDO MESA, 2310 W. FLAGLER ST., MIAMI, FL 33135 <u>ADD AS P/S/D</u>; DANIEL D. DELGADO, 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 follows:

THIRD: The date of each amendments adoption: JANUARY 16, 2008

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

x_	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.

SIGNED THIS 16TH DAY OF JANUARY, 2008 SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: DANIEL D. DELGADO TITLE; PRESIDENT/DIRECTOR

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