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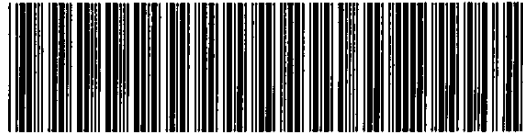
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
of

LAW OFFICE
GEORGE DIAZ, P.A.
ATTORNEYS & COUNSELLORS AT LAW
SUNSET VIEW BUILDING
9211 SUNSET DRIVE, SUITE 104
MIAMI, FLORIDA 33173
TELEPHONE (305) 279-3231
FAX (305) 279-0117

GEORGE DIAZ
SOLOMON E. GROSS

November 13, 2006

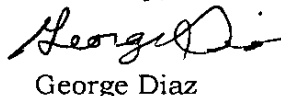
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF ISOL AUTO SUPPLY, INC.**

Dear Sir or Madame:

Please find enclosed the original Articles of Amendment to Articles of Incorporation for ISOL Auto Supply, Inc., as well as our Check #20713 for \$35.00 to cover the cost of filing the foregoing document. Kindly file the original Amendment and return a date-stamped filed copy to us. Should you have any questions, please feel free to call me. Thank you.

Sincerely,



George Diaz

\gd
Encls.
Soler, Angel L\ISOL Auto Supply, Inc.\Division of Corp.001

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ISOL AUTO SUPPLY, INC.**

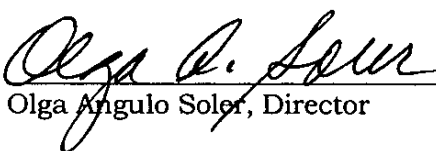
The undersigned, being the members of the Board of Directors of **ISOL AUTO SUPPLY, INC.**, a Florida corporation (the "Corporation"), hereby file these Articles of Amendment to Articles of Incorporation of the Corporation, pursuant to the provisions of Florida Statutes §607.1001 and §607.1006, and as of the date of these Articles of Amendment as stated below, the following Amendments are in effect:

1. Angel L. Soler has resigned from his position as Director and President of the Corporation, and has been replaced by Roberto Vila, who shall henceforth be a Director and the President of the Corporation.
2. Olga Angulo Soler has resigned from her position as Treasurer of the Corporation, and has been replaced by Roberto Vila, who shall henceforth be the Treasurer of the Corporation.
3. Olga Angulo Soler shall remain as Vice President and Secretary of the Corporation, and, further, shall be a Director of the Corporation.
4. As of the date of these Articles of Amendment to the Articles of Incorporation of the Corporation, the Board of Directors of the Corporation consists of Roberto Vila and Olga Angulo Soler.
5. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by Angel L. Soler prior to his aforementioned resignation, as the sole director of the Corporation, without shareholder action, such shareholder action not being required pursuant to Florida Statute § 607.1002



Roberto Vila, Director

Date: 10/25/06



Olga Angulo Soler, Director

Date: 10/25/06

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TALLAHASSEE, FLORIDA

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