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Ceasar Mestre, Jr.

August 10, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

Attention: Amendments

Dear Sir/Madam:

Enclosed please find the Certificate of Amendment of Articles of Incorporation of The Auto Image, Inc. and our check in the amount of \$35.00, representing filing fee. Please use the enclosed prepared envelope to return the acknowledgment copy to me.

Thank you for your prompt attention to this matter.

Very truly yours,

CEASAR MESTRE, JR., ESQ.

CMJ/ig

Enclosures

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
THE AUTO IMAGE, INC.**

We, the undersigned President and Secretary, respectively, of **THE AUTO IMAGE, INC.**, a corporation organized under the laws of the State of Florida and located in the City of Miami Lakes, Florida, hereby certify:

1. The name of the corporation is **THE AUTO IMAGE, INC.**
2. Article VI of the Articles of Incorporation of **THE AUTO IMAGE, INC.**, is hereby amended to read:

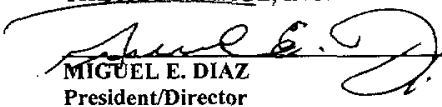
This corporation shall have one director. The name and address of this director is:

MIGUEL E. DIAZ - 5605 N.W. 74TH Avenue, Miami, Florida 33166.

4. The foregoing Amendment was adopted by the Directors and by the Shareholders unanimously on August 8, 2005.

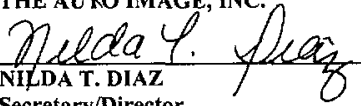
IN WITNESS WHEREOF, the undersigned President/Director and Secretary/Director of this corporation have executed this Certificate of Amendment of Articles of Incorporation, this 8th day of August, 2005.

THE AUTO IMAGE, INC.


MIGUEL E. DIAZ
President/Director

(SEAL)

THE AUTO IMAGE, INC.


NILDA T. DIAZ
Secretary/Director

(SEAL)

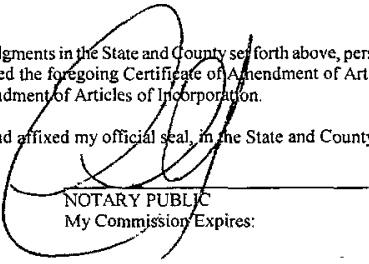
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MIGUEL E. DIAZ, known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and he acknowledged before me that he executed said Certificate of Amendment of Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of August, 2005.



Cesar Mestre Jr
My Commission DD255858
Expires November 09, 2007


NOTARY PUBLIC
My Commission Expires:

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared NILDA T. DIAZ, known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and she acknowledged before me that she executed said Certificate of Amendment of Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of August, 2005.



Cesar Mestre Jr
My Commission DD255858
Expires November 09, 2007


NOTARY PUBLIC
My Commission Expires: