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Florida Department of State
Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
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BASIC AMENDMENT

A. ADVANTAGE AUTO WHOLESALERS, CORP.

Certificate of Status	0
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HO2 000 218 6870
ARTICLES OF AMENDMENT

**TO
ARTICLES OF INCORPORATION
OF**

A. ADVANTAGE AUTO WHOLESALERS, CORP.

(Present name)

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

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

ARTICLE VI OFFICERS & DIRECTORS

LASTRES, JORGE E

PRESIDENT

ADD:

**LASTRES, TILKY
7520 NW 77 TERRACE
MEDLEY, FL. 33166**

VICEPRESIDENT

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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:

**YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300**

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THIRD: The date each amendment's adoption: October 28, 02.

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):

The number of votes cast for the amendment(s) was/were sufficient for approval


by _____
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of October 2002.

Signature


(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge E. Lastres.

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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