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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen
3/15/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO SERGUZ, INC.
P00000117231

FILED
05 MAR -9 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VIII:

The names of the board of Directors and officers of this Corporation are as follows:

HECTOR H. GUZMAN - PRESIDENT
JOHN GUZMAN - VICE PRESIDENT
ELIANA A. GUZMAN AZNAR - TREASURE
JOHN GUZMAN - SECRETARY
DIRECTOR - HECTOR H. GUZMAN

ARTICLE IX: SUBSCRIBERS

The name of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration paid therefore are as follows:

COMMON STOCK - 1000 SHARES NO PAR VALUE

HECTOR H. GUZMAN - 500 SHARES
JOHN GUZMAN - 250 SHARES
ELIANA A. GUZMAN AZNAR - 250 SHARES

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:

NONE

THIRD: The date of each amendment's adoption: March 03rd, 2005.

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 03rd day of March 2005.

Signature: X HECTOR H. GUZMAN
(By the Chairman of 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)

HECTOR H. GUZMAN

Typed or printed name

PRESIDENT/ DIRECTOR

Title