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Division of Corporations

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BASIC AMENDMENT MW 91 NOV 20

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8/6/2002

WORLD WIDE AUTOS, INC.

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Al Perez

Aug 15 2002 09:58p



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 15, 2002

WORLD WIDE AUTOS, INC.
3320 N W 36TH STREET
MIAMI, FL 33142

SUBJECT: WORLD WIDE AUTOS, INC.
REF: P01000018423

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000177249
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD WIDE AUTOS, INC.

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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: The name of the corporation is World Wide Autos, Inc.

SECOND: The corporation adopted the following amendments to the articles of incorporation

ARTICLE V: The names and address of the members of the board of directors and the state of corporate officers are as follows:

Diego Wilson Cabral	3320 NW 36th Street
President/Director	Miami, Florida 33142


CHANGE:

Maximo Limachi	3320 NW 36th Street
Secretary	Miami, Florida 33142

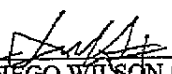
ARTICLE VI: The name and address of the current registered agent for the corporation is as follows:

Diego Wilson Cabral	3320 NW 36th Street
	Miami, Florida 33142

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.


DIEGO WILSON CABRAL
REGISTERED AGENT

THIRD: The amendment was adopted by all shareholders of the corporation this 5th day of August, 2002.


DIEGO WILSON CABRAL
PRESIDENT

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