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Florida Department of State
Division of Corporations
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((H03000038863 4)))

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

RECEIVED
03 JAN 31 PM 2:03
DIVISION OF CORPORATIONS
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03 JAN 31 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

K & V AUTO SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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25 x AM
KVC
1/31

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P.006/006

AUDIT NUMBER (((H03000038863 4)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314


RE: AMENDMENT OF ARTICLES

Profit Corporation: K & V AUTO SERVICES, INC.

To whom it may concern,

We are sending the Amendment of the Articles of our
Incorporation. We would like to ask you for a Certificate of
Status, after the Amendments are registered.

Sincerely,


EDEMILSON SOUZA
President
2100 NW 17th Street
Pompano Beach, FL 33069

AUDIT NUMBER (((H03000038863 4)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K & V AUTO SERVICES, INC.
(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:

January 14, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE I - CORPORATION NAME

ARTICLE V - REGISTERED OFFICE AND AGENT

ARTICLE VI - BOARD OF DIRECTORS OF INCORPORATION

ARTICLE VIII - SUBSCRIBERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

03 JAN 31 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NUMBER (((H03000038863 4)))

First: Articles Amended

ARTICLE I CORPORATION NAME

The NEW NAME of the Corporation NOW IS:

J & J AUTO MECHANIC INC.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the Registered Agent Office and the new name of the Registered Agent at that Office now is:

EDEMILSON SOUZA
2100 NW 17th Street
Pompano Beach, FL 33069ARTICLE VI - BOARD OF DIRECTORS

This corporation NOW shall have two (2) directors. The number of Directors may be increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the directors of the corporation NOW are as follows:

<u>NAME</u>	<u>ADDRESS</u>
EDEMILSON SOUZA President / Secretary / Director	5581 N. Winston Park # 303 Coconut Creek, FL 33073
JEDIAEL OLIVEIRA DE SOUZA Vice-President/ Treasury/ Director	5581 N. Winston Park # 303 Coconut Creek, FL 33073

ARTICLE VIII - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
EDEMILSON SOUZA President / Secretary / Director	5581 N. Winston Park # 303 Coconut Creek, FL 33073	50%
JEDIAEL OLIVEIRA DE SOUZA Vice-President/ Treasury/ Director	5581 N. Winston Park # 303 Coconut Creek, FL 33073	50%

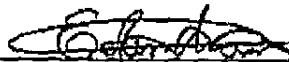
AUDIT NUMBER (((H03000038863 4)))

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 20, 2003.

Third: Adoption of Amendment.

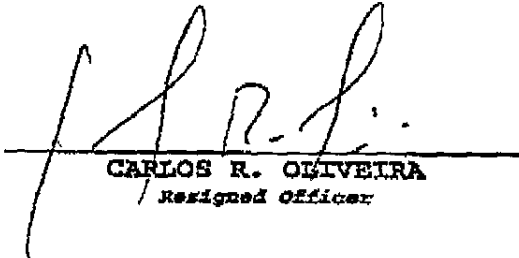
The Amendments were adopted by the Directors without shareholder action and shareholder action was not required. IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 20th day of January of 2003.



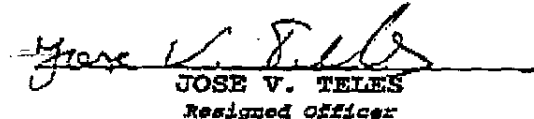
EDMILSON SOUZA
President / Secretary / Director



JEDRAEL OLIVEIRA DE SOUZA
Vice-President / Treasury / Director



CARLOS R. OLIVEIRA
Resigned Officer



JOSE V. TELES
Resigned Officer

AUDIT NUMBER (((H03000038863 4)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is:

J & J AUTO MECHANIC INC.

2. The name and address of the registered agent and office is:

EDEMILSON SOUZA

President


2100 NW 17th Street

Address

Pompano Beach, FL 33069

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

01/14/2003

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314