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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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BASIC AMENDMENT

AUTOSHOP AUTO SALES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

Amendment

08/18/03

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOSHOP AUTO SALES CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

Article VI.

The Board of Directors will appear as follows:

EDUARDO BOFILL
687 NW 29TH STREET
MIAMI, FL 33150

PRESIDENT

BETSY FUNDORA
687 NW 29TH STREET
MIAMI, FLORIDA 33150

VICE-PRESIDENT

Article VII

Shareholders will be amended as follows:

EDUARDO BOFILL
687 NW 29TH STREET
MIAMI, FL 33150

100%

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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:

THIRD: The date of each amendment's adoption: 08-15-2003

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 adopted 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 15th day of August 2003

Signature

EDUARDO BOFILL, PRESIDENT

(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)

EDUARDO BOFILL, PRESIDENT

Prepared by: FAUSTINO J. RODRIGUEZ

Vares Inc.

1688 Coral Way Miami, FL 33145

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