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BASIC AMENDMENT

L & J EXOTIC USED AUTO SALES, INC.

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Amend Name Change @ 12/14/04

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(2)

Articles of Amendment
To
Articles of Incorporation
Of
L&J Exotic Used Auto Sales, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: I- Name

The name of the corporation shall be Viñas Auto Sales, Inc.

Second: Amendment Adopted

Article: VIII -Officers & Directors

The officers & Directors shall be:

Jairo Lopez	President/Treasurer/Director
Robert Viñas	Vice President/ Secretary/Director

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Third: The Date of the amendment's Adoption is December 13, 2004

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this December 13, 2004

Signature


Jairo Lopez
President\ Director

Signature


Robert Viñas
Vice President/ Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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