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BASIC AMENDMENT

VINAS AUTO SALES, INC.

Certificate of Status	0
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Articles of Amendment
To
Articles of Incorporation
Of
Vinas 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: VIII - Directors & Officers

The name of the Directors and Officers shall be:

Roberto Viñas President/Secretary

Freddy A Bautista Vice President/Treasurer

Second: The Date of the amendment's Adoption is August 5, 2005

Third: 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 August 5, 2005

Signature Roberto Viñas
Roberto Viñas
President

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
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