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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VINAS AUTO SALES, INC.

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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

Ramon A. Hernandez

Vice President/Treasurer

Second: The Date of the amendment's Adoption is November 3, 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 November 3, 2005

Signature


Roberto Viñas
President

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