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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: VI - Registered Agent

The name & address of the new registered agent in the state of Florida will be:

Bianny B Delacruz
9781 S. Orange Blossom Trail
Ste 1 & 2
Orlando, fl 32837

Article: VIII - Directors & Officers

The name of the Directors and Officers shall be:

Jorge W Pimentel	Vice-President/Secretary
Bianny B Delacruz	President/Treasurer

Second: The Date of the amendment's Adoption is September 26, 2007

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 September 26, 2007

Signature Bianny B Delacruz
Bianny B Delacruz
President

Document prepared by: CORDERO CPA PA
1302 N. Main Street
Kissimmee, Florida 34744

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**Certified of Designation
Registered Agent/Registered Office
Vinas Auto Sales, Inc.
Doc# P01000067231**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the 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.

So help me God!


Bianny B. Delacruz
Registered Agent

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