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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
CARIDAD AUTO SALES, INC.**

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Amended
(by 12/29/04)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CARIDAD AUTO SALES, INC.

FILED
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TALLAHASSEE, FLORIDA

FIRST: Amendment Adopted:

ARTICLE IV: Principal Place of Business:
6903 NW 51 St
Miami, Fl 33166

ARTICLE VI: BOARD OF DIRECTORS

This corporation shall have 1 director. The number of Directors maybe be increased or diminished from time to time bu the By-Law but shall never be less than one (1), The Name and Address of the Director of this Corporation is:

Rafael Coto, President
12654 SW 54th Court
Miramar, Fl 33157

ALL SHARES TRANSFERRED TO NEW DIRECTORS
Signed this 23rd Day of December 2004.

Signature  Rafael Coto, President

CERTIFICATE OF SHAREHOLDERS CONSENT
OF
CARIDAD AUTO SALES, INC.

The articles of Amendment To Articles of Incorporation were approved by unanimous consent of all sharcholders entitled to vote.

Dated: December 23, 2004  Rafael Coto, President