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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2002 APR -9 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L. AND L. USA AUTO 2000 CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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RECEIVED
02 APR -9 AM 10:44
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette APR 09 2002

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L. AND L. USA AUTO 2000 CORP,

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE V: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
LAZARO RODRIGUEZ	PRESIDENT	50	50
8610 NW 15TH ST	DIRECTOR		
PEMBROKE PINES, FL, 33024			
MERCEDES RUIZ	SECRETARY	50	50
8610 NW 15TH ST	TREASURY		
PEMBROKE PINES, FL, 33024	DIRECTOR		

ARTICLE VI: OFFICERS

The officers of the corporation shall be:

LAZARO RODRIGUEZ
8610 NW 15TH ST
PEMBROKE PINES, FL 33024

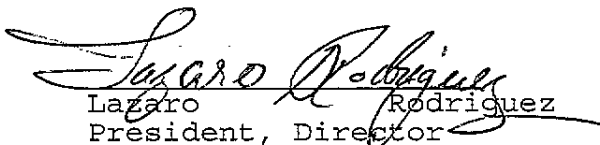
PRESIDENT
DIRECTOR

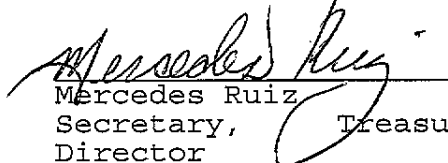
MERCEDES RUIZ
8610 NW 15TH ST
PEMBROKE PINES. FL 33024

SECRETARY
TREASURY
DIRECTOR

SECOND: This amendment is adopted on February 1st, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


Lazaro Rodriguez
President, Director


Mercedes Ruiz
Secretary, Treasurer,
Director