

PD1000098602

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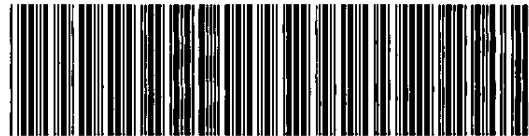
(Business Entity Name)

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09/20/10--01018--017 **35.00

10 SEP 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 9/30/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Land L USA Auto 2000 Corp.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 SEP 20 PM 3:39

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(s) adopted: (indicate article number(s) being amended, added or deleted)

NEW OFFICER:

Reynolin VALLE 2284 W. 8 COURT
President, Director Hialeah, FL 33010
treasurer + Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

New Registered Agent: Reynolin Valle
2284 W. 8 COURT, Hialeah, FL 33010

THIRD: The date of each amendment's adoption: 9/1/2010

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 15 day of September, 19 2010

Signature *Lazaro Mercedes*
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reynolin Valle
Typed or printed name

President
Title