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BASIC AMENDMENT

BANC AMERICA AUTO SALES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Amendment

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ARTICLES OF AMENDMENT
OF
BANC AMERICA AUTO SALES CORP.

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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: CHANGE OF ARTICLE NO. IV

The Registered Agent and registered office of the Corporation shall be:

REGISTERED AGENT: SERGIO LOZANO
OFFICE: 4784 SW 75TH AVE.
MIAMI, FL. 33155

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

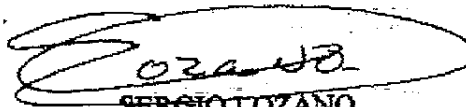
The Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

SERGIO LOZANO - PRESIDENT - 100% SHAREHOLDER
4784 SW 75TH AVE.
MIAMI, FL. 33155

THIRD: The date for these Amendments adoption shall be April 23rd, 2003.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendments adopted. The number of votes cast for this amendments were sufficient for approval.

Signed this 23rd day of April, 2003.


SERGIO LOZANO
PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

BANC AMERICA AUTO SALES CORP.

2. The name and address of the Registered Agent and office is:

**SERGIO LOZANO
4784 SW 75TH AVE.
MIAMI, FL. 33155**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

SIGNATURE: _____

SERGIO LOZANO

DATE: 4-23-03

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