

PO1000114499

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TALLAHASSEE, FLORIDA

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Amend.

C. Ouellette MAY 13 2004

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

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

1. CAMILA MOTORS CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMILA MOTORS CORPORATION
(PRESENT NAME)

P01000114499
(DOCUMENT NUMBER)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE IX- BOARD OF DIRECTORS AND INCORPORATORS

ADD TO THE BOARD OF DIRECTORS:

NUBIA PERAZA
4005 NW 114 Avenue
Miami, Florida 331178

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TALLAHASSEE, FLORIDA

HAVING A DOLLAR (\$1.00) PAR VALUE

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption **05-04-04**

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

Signed this 4th day of May 2004

Signature:


JACQUELINE DOMINGUEZ
Chairman of the Board of Directors

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporator)


JACQUELINE DOMINGUEZ
PRESIDENT