P0/000/20082 SPIEGEL & UTRERA, P.A. (Requestor's Name) . -1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) (Phone #) 600005314896 -04/22/02--0110i--008 ******70.00 *****35.0 CORPORATION NAME(S) & DOCUMENTNUMBER(S) (if known): 0100012 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS C. Coulliste APR 2 2 2002 OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark

Other

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



VICO AND JANET AUTO SALES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to VICO AUTO SALES, INC.

SECOND:

Article 5 of the Articles of Incorporation provides:

President:

Vico Bellevue

Vice-President:

Janet M. Bradshaw

Secretary:

Janet M. Bradshaw

Treasurer:

Vico Bellevue

THIRD:

Article 5 shall be amended to state:

President:

Vico Bellevue

Vice-President:

Noemie N. Lamothe

Secretary:

Vico Bellevue

Treasurer:

Ann J. Bellevue

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: Article 6 of the Articles of Incorporation states Directors as:

Vico Bellevue Janet M. Bradshaw

FIFTH:

Article 6 shall be changed to state Directors as:

Vico Bellevue Ann J. Bellevue

whose addresses shall be the same as the principal address of the Corporation.

SIXTH:

The date of the adoption of this amendment is the 10 April 2002.

SEVENTH:

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

EIGHTH:

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 10 April 2002

NICO BOLLONGE :
Vico Bellevue. President