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CORAMND/RESTATE/CORRECT OR O/D RESIGN

OPA LOCKA MUFFLER SHOP, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPA LOCKA MUFFLER SHOP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its articles of incorporation:

AMENDMENT ADOPTED:

The new registered agent will be:


ESTEBAN CHAVEZ
14700 NW 22 AVENUE
OPA LOCKA, FL. 33054

The Directors/Officers will be:

ESTEBAN CHAVEZ MARILEVI PEREZ
14700 NW 22 AVENUE 14700 NW 22 AVENUE
OPA LOCKA, FL. 33054 OPA LOCKA, FL. 33054

Second: The date of the amendments' adoption is July 17, 2006.

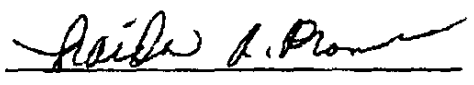
The amendment was approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.




Esteban Chavez
President and Director

Having been named as Registered Agent to accept service of process for the named Corporation at the place designated in this certificate, I hereby accept the appointment As Registered Agent and agree to act in this capacity.

Notary Public, State of Florida at Large



Notary Public, State of Florida at Large

 WANDA R. BROWER
NY COMMISSION # 00 821874
EXPIRES: March 3, 2010
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