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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ELITE AUTO IMPORTS, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2003

ELITE AUTO IMPORTS , INC
14035 SW 139 CT
MIAMI, FL 33186

SUBJECT: ELITE AUTO IMPORTS , INC
REF: P02000033025

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE DELETE THE PERIOD IN THE CORPORATE NAME AFTER THE WORD "INC". THE CORPORATE NAME IS "Elite Auto Imports, Inc", PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlane Connell
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
Elite Auto Imports ,Inc**

BEFORE ME, the undersigned authority, this day personally appeared Juan J. Rosal who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be in amended that the corporation officers are hereby change and shall be hereafter by known as:

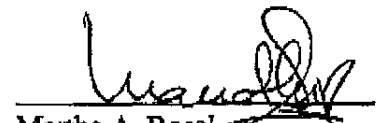
Juan J. Rosal President
75% Stocks


Carlos E. Rosal
25% Stocks

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 13th day of March 2003.

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


Juan J. Rosal
President


Martha A. Rosal
Former President


Carlos E. Rosal
Vice - President