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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CAGIGAS AUTO SALES, INC.

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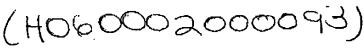
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

CAGIGAS AUTO SALES, INC.

(present name)

Pursuant to the provisions of section 697.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE V- OFFICERS AND DIRECTORS

Delete old Vice-President:

Gregorio R. Cruz 128 Yucatan Drive Plam Springs, FL 33461



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:

THIRD: The date of each amendment's adoption: August 7, 2006

(EPOCOCOGOO)

FOURTH: Adoption of Amendment (s) (CHECK ONE)

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

The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number of vote	s cast for	r the amendme	nt (s) was/were	sufficient for
approval by			<u>"</u> ."	
	T7_41_4	A		

The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(H060000093)