

P02000083789

FILED

02 SEP -5 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BELAIR Services
1633 E. Vine Street; Suite 207
Kissimmee, FL 34743
Tel (321) 231-3768

August 30, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

600007535036--7
-09/05/02--01028--005
*****35.00 *****35.00

I am sending the Articles of Amendment for the following Business:

D & D AUTO SALES, INC.

Also, I am enclosing a check in the amount of \$35.00 to cover your fees of the corporation.

Should you have any question concerning the above, do not hesitate to contact us.

Sincerely yours,


Mr. Luis R. Calderon
Accountant

*BS sticker
Amend*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 SEP -5 PM 2: 34

D & D AUTO SALES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000083789

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, 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)*

ADD: FRANK PINEIRO - VP

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:

FRANK PINEIRO _ VICE_PRESIDENT 20 SHARES @ \$1.00 EA

THIRD: The date of each amendment's adoption: 08/15/02

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 votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- 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.

Signed this 15 day of August, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID TORRES

Typed or printed name

PRESIDENT

Title

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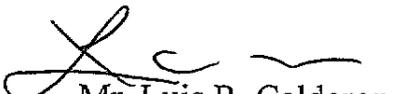
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(By an incorporator if adopted by the incorporators)

DAVID TORRES

Typed or printed name

PRESIDENT

Title