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ENGLEWOOD STREET USA
1234 E 4th
1212 E 4th FEL 33010



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ARTICLES OF AMEDMENT
TO
ARTICLES OF INCORPOTATION

Pursuant to Section 607,1006(1),Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: ~~EAGLE AUTO SALES USA INC~~

1234 E. 4 AVE HIALEAH FL 33010

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation ARTICLE VIII,,

THE NAME AND POST OFFICE ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTORS WHO SHALL SERVE AS MEMBERS THEREOF ARE AS FOLLOW

CARLOS A ACOSTA (PRESIENT) 1266 W 6 CT, HIALEAH FL33010

LEONARDO JUAN VALDES (SECRETARY) 6760 NW 111 st HIALEAH FL 33012

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 03 of MARZCH, 19 2006

EAGLE AUTO SALES USA INC

Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

By [Signature]

President or Vice-President

By [Signature]

Secretary or Asst-Secretary

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared,

----- to me well known to be the person
(s) who executed the foregoing articles of amendment to
the articles of incorporation and acknowledged before me,
according to law, that he made and subscribed the same for
the purposes therein mentioned and set forth.

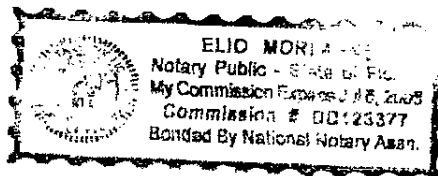
IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 03 day of March, 2006

[Signature]

Notary Public

My Commission Expires:

(SEAL)



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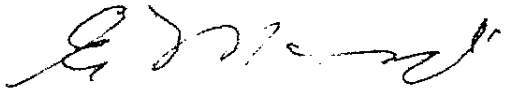
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