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2/12/2007 11:32 AM FEB-12-2007 12:10

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ARTICLES OF AMENDMENT 2001 FEB 12 PM 2: 28

TO

SECRETARY OF STATE TALLAHASSEE.FLORIDA

## ARTICLES OF INCORPORATION

OF

JULEX AUTO SALES, CORP.

P030000085kg

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

FIRST:

Amendment adopted: Exchange

Article VIII

Article VIII SUBSCRIBERS

NAME AD Julio C. Izquierdo 337

ADDRESS 337 E. 17<sup>th</sup> ST SHARES 100%

President

Hialcah, FL 33010

PREPARED BY: ERNESTO HUERTAS, ACCOUNTANT E & V GREAT PROFESSIONAL, INC 3446 S.W. 8 ST Stc 203 MIAMI, FL 33135 TEL: (305) 265-1566

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THIRD: The date of each amendment's adoption February 9, 2007

FOURTH: Adoption of Amendment

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

( ) The amendment 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:

"The number of votes cast for the amendment was/were sufficient for approval by.

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

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

Signed this 9th day of February 2007.

Signature / fulio C. Izquierdo
President

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