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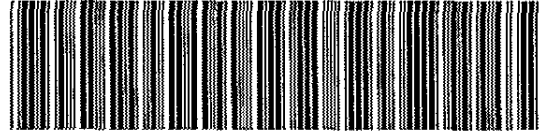
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
sf

LAW OFFICE  
**GEORGE DIAZ, P.A.**  
ATTORNEYS & COUNSELLORS AT LAW  
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9211 SUNSET DRIVE, SUITE 104  
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GEORGE DIAZ  
SOLOMON E. GROSS

July 20, 2007

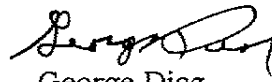
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF FRAN AUTO SALES, INC.**

Dear Sir or Madame:

Please find enclosed the original Articles of Amendment to Articles of Incorporation for FRAN Auto Sales, Inc., as well as our Check #20845 for \$35.00 to cover the cost of filing the foregoing document. Kindly file the original Amendment and return a date-stamped filed copy to us. Should you have any questions, please feel free to call me. Thank you.

Sincerely,

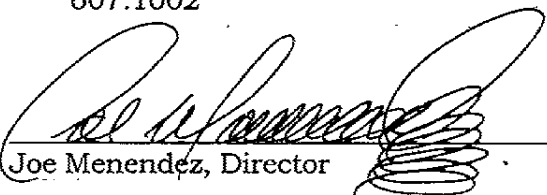
  
George Diaz

\gd  
Encls.  
Soler, Angel L\Fran Auto Sales, Inc.\Division of Corp.001


**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
FRAN AUTO SALES, INC.**

The undersigned, being the members of the Board of Directors of **FRAN AUTO SALES, INC.**, a Florida corporation (the "Corporation"), hereby file these Articles of Amendment to Articles of Incorporation of the Corporation, pursuant to the provisions of Florida Statutes §607.1001 and §607.1006, and as of the date of these Articles of Amendment as stated below, the following Amendments are in effect:

1. Angel L. Soler has resigned from his position as Director and President of the Corporation, and has been replaced by Joe Menendez, who shall henceforth be a Director, and the President and Treasurer of the Corporation.
2. Olga Angulo Soler shall remain as a Vice President and shall henceforth be the Secretary of the Corporation, and, further, shall be a Director of the Corporation.
3. As of the date of these Articles of Amendment to the Articles of Incorporation of the Corporation, the Board of Directors of the Corporation consists of Joe Menendez and Olga Angulo Soler.
4. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by Angel L. Soler prior to his aforementioned resignation, as the sole director of the Corporation, without shareholder action, such shareholder action not being required pursuant to Florida Statute § 607.1002

  
Joe Menendez, Director

Date: 11/3/06

  
Olga Angulo Soler, Director

Date: 11/3/06

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