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Amend.

# 1428

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

Re: CORPORATION - Global Autohaus, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

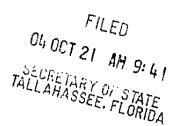
Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Global Autohaus, Inc. 445 Tresca Road Unit 106 Jacksonville, Florida 32225

Very truly yours,

Christian Martin

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of



# GLOBAL AUTOHAUS, INC.

Pursuant to the provisions of section 607.1006, this Florida profit

corporat	tion adopts the following articles of amendment to its s of incorporation.	
FIRST:	Amendment(s) adopted:	
	Article II and V, as per attachment	
SECOND:	The date of adoption of the amendment(s) was:  September 30, 2004	
THIRD:	Adoption of Amendments (CHECK ONE)	
	X The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.	
	The amendments were approved by the shareholders through voting groups.	
	The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 10-18- ,20 04		
	GLOBAL AUTCHAUM INC.	
	Corporation Name	
	By W	
	(Chairman, Vice Chairman, President or other officer)	
	CHRISTIAN MARTIN	
	Typed or printed name	
	PRESIDENT	
	Title	

#### GLOBAL AUTOHAUS, INC.

## ARTICLE II - SHALL BE AMENDED AS FOLLOWS:

The principal place of business address:

445 Tresca Road Unit 106 Jacksonville, Florida 32225

The mailing address of the corporation is:

445 Tresca Road Unit 106 Jacksonville, Florida 32225

# ARTICLE V - SHALL BE AMENDED AS FOLLOWS:

The names and street address of the officers of the corporation is:

Christian Martin - Pres., Sec. 989 Monument Road Apt 436 Jacksonville, Florida 32225

Luis Escobar - Vice-Pres., Treas. 608 West Moss Wood Trace
Ponte Vedra Beach, Florida 32082