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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/21/04--01012--004 \*\*35.00

*Amend.*

*7/5 11/28*

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.

FILED  
04 OCT 21 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles 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 AUTOHAUS, INC.  
Corporation Name

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