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ANEND 10/2



October 16, 2007

MARISELA G. MELCON M & G PROFESSIONAL SERVICES INC. 10111 W. OKEECHOBEE RD. HIALEAH GARDENS, FL 33016

SUBJECT: C & D AUTO CORP Ref. Number: P03000029801

We have received your document for C & D AUTO CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

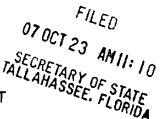
Letter Number: 207A00060848

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SECRETARY OF STATE
ALLAHASSEE. FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: @ (D AUTO	CORP.
DOCUMENT NUMBER: P.03000	029801
The enclosed Articles of Dissolution and	I fee are submitted for filing.
Please return all correspondence concerni	ing this matter to the following:
Marisela (3. Melcón
· · · · · · · · · · · · · · · · · · ·	f Person)
Ud & PROPESSIONA	L SERVICES INC.
(Name o	f Firm/Company)
10111 W. OKEECH	OBEE RO
	(Address)
HALEAH GARDENS	FL 33016
(City,	/State/and Zip Code)
For further information concerning this ma	atter, please call:
Marisela G. Melcón	at (305) 556_7380
(Name of Person)	at (305) 556-7380 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	unt;
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy Certificate of Status &
	(Additional copy is Certified Copy
MAILING ADDRESS: Symmendment Section Section of Corporations White Property is a property of the corporation of the corporat	enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Solution of Corporations Experiment Section On the Corporation of Corporatio	STREET ADDRESS:
Amendment Section	Amendment Section
Servision of Corporations Expo. Box 6327	Division of Corporations 409 E. Gaines Street
allahassee, Florida 32314	Tallahassee, Florida 32399



ARTICLES OF AMENDMENDT TO ARTICLES OF INCORPORATION OF

C&D AUTO CO	RP	
P03000029801	(Name of corporation as currently filed with the Florida Dept. of State)	·
	(Document number of corporation (if known)	

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted

<u>ARTICLE V- DIRECTOR(S)</u>: The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Deleted: LUIS L. YI Vice-President 1011 West 39 PL Hialeah, FL 33012

Second: The date of each amendment's adoptions: October 10, 2007

□ The amendments(s) was/were adopted by the incorporators without

shareholders action and shareholders action was not required.

Adoption of Amendment (s) (CHECK ONE)

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

The amendments(s) was/were approved by the shareholders trough voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for Approval by _______(Voting group)

The amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

Signature

(By a director president or other officer-if directors or officers have not been selected, by an incorporator – if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS L. YI

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)