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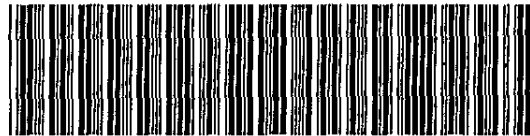
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MD 10/25*



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10/15/04--01023--001 \*\*43.75

FILED  
04 OCT 15 PM 3:04  
TALLAHASSEE, FLORIDA  
STATE

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: BMJ CARS & MORE, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BMJ CAR ACCESSORIES, INC.

The undersigned President of BMJ CAR ACCESSORIES, INC., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

FILED  
04 OCT 15 PM 3:04  
TALLAHASSEE, FLORIDA

SUBJECT TO BE AMENDED

Acknowledgement of corporate name change to BMJ Cars & More, Inc.

Acknowledgement of resignation of Carol Freier-Ramos as a Director of BMJ Cars & More, Inc.

Acknowledgement of appointment of Dartagnan E. Ramos as Secretary of BMJ Cars & More, Inc.

Acknowledgement of new corporate address:

3016 Rollman Rd.  
Orlando, Florida 32837

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: BMJ Cars & More, Inc.

**ARTICLE VII - BOARD OF DIRECTORS**

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A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Jose Neto Ramos	3016 Rollman Rd. Orlando, Florida 32837
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Dartagnan E. Ramos	3016 Rollman Rd. Orlando, Florida 32837
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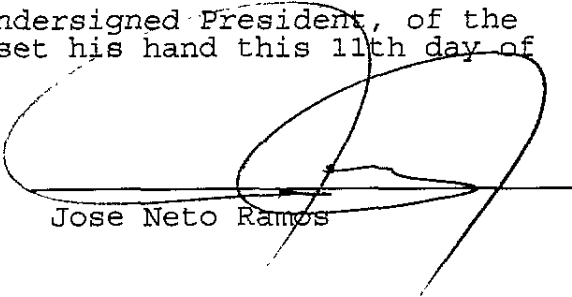
**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

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The adoption date of these Articles of Amendment shall be October 11, 2004.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 11th day of October, 2004.

  
\_\_\_\_\_  
Jose Neto Ramos

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of October 2004, by Jose Neto Ramos, President of BMJ Cars & More, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepero  
Notary Public

