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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 8A AUTO SALES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

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

ARTICLE II

The principal office of the Corporation and the mail address shall be: 15319 SW. 34 Street, Davie Fl. 33328

ARTICLE V

The name and address of the registered agent is: ALBERT A RINCON 15319 SW. 34 Street, Davie FL. 33328

ARTICLE VII

The names and post office address of the Board of Directors and offices of this corporation, who shall hold office until their successors are elected and qualified, are as follow:

NAME

ADDRESS

Albert A Rincon - president

15319 SW. 34 Street

Davie Fl. 33328

Luz D Ochoa - Vice -president

15319 SW. 34 Street

Davie Fl. 33328

ARTICLE IX AMENDMENT

This Articles of incorporation may be amendment in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority on the stock entitled to vote thereon.

SECOND: The date of each amendment(s): June 12, 2004

THIRE): Adoption of Amendment(s) (check one)
<u>∦</u> appro	The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for an oval.
	The amendment(s) was/were approved by the shareholders through voting groups.
voting	[The following statement must be separately provided for each group entitled to vote separately on the amendment(s).
appro	"The number of votes cast for the amendments(s) was/were sufficient for oval by" (voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signe	d this Twelve day of June, 2004
Ву	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A Director if adopted by the directors)
(By ar	OR n incorporator if adopted by the incorporators)

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept the appointment as Registered Agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

Date: June 12, 2004

Albert ARINCON