

P03000075264

(Requestor's Name)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Isa Nic Hyundai Trading, Inc.

(present name)

P03000075264

(Document Number of Corporation (If known))

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

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

Article VI - Directors

Mr. Juan A. Figueroa is resigning as Director, and the following persons are being added:

Mr. Calos Mattos

Director & President

Ms. Lorreta Celedon

Director & Vice-President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 11, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 11th day of July, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan A. Figueroa

(Typed or printed name)

Incorporator

(Title)

NO Need
to file

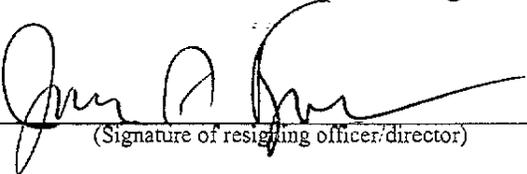
OFFICER / DIRECTOR RESIGNATION

I, Juan A. Figueroa ; hereby resign as Director
(Title)

of IsaNic Hyundai Trading, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

X 
(Signature of resigning officer/director)

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