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FUCHS & JONES P.A.

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p. 1

Division of Corporations

Page 1 of 1

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BASIC AMENDMENT

AFFORDABLE MOTORS II, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AFFORDABLE MOTORS II, INC.

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE V. Officers.

BEATRIZ SANDOVAL is named as Director and Vice President of Affordable Motors II, Inc. Her address is 408 Grand Street, Bridgeport, Connecticut 06604.

DEMETRIOS GLIKOS is named as Director and Vice President of Affordable Motors II, Inc. His address is 408 Grand Street, Bridgeport, Connecticut 06604.

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:

ALEJANDRO SANDOVAL transfers Thirty-Four (34) shares of stock to BEATRIZ SANDOVAL and transfers Thirty-Three (33) shares of stock to DEMETRIOS GLIKOS.

THIRD: The date of amendment's adoption: December 23, 2003.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


ALEJANDRO SANDOVAL, Secretary

Dated: December 23, 2003

end/affordable motors ii/amendment to articles of incorporation

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