

Florida Department of State

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Division of Corporations

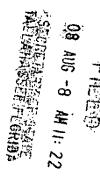
: (850)617-6380 Fax Number

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone (305)634-3694 Fax Number .

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CORAMND/RESTATE/CORRECT OR O/D RESIGN

R.J.R. AUTO BROKER, INC.

Certificate of Status	0
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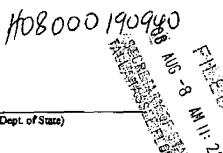
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8/8/2008 11 8002/80 9696889908



Articles of Amendment to Articles of Incorporation of



R.J.R AUTO BROKER, INC.

NEW CORPORATE NAME (if changing):

(Name of corporation as currently filed with the Florida Dept. of State)

P03000122569
(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:

N/A (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) BOARD OF DIRECTORS THE NAME AND ADDRESS OF THE DIRECTOR WHO SHALL HOLD OFFICE IS: AHMAD ALHAJ PSTD 2281 WEST 4TH AVE HIALEAH, FL 33010 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) (continued) H08000190940

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The date of each amendment(s) adoption: 08/07/2008
Effective date if applicable: (no more than 90 days after amendment file date)
(up tuble total 20 days after anteligment tile date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(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 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.
Signature (By a director/president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
RACHID AGHA
(Typed or printed name of person signing)
PRESIDENT
(Title of names started)

FILING FEE: \$35

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