

From: Genesis Accounting Services
Division of Corporations

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INDIANAPOLIS AUTO SALES, CORP.

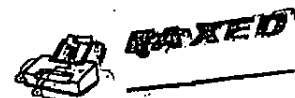
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Florida Dept of State



March 15, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INDIANAPOLIS AUTO SALES, CORP.

436 NE 25TH CT

POMPANO BEACH, FL 33064

SUBJECT: INDIANAPOLIS AUTO SALES, CORP.

REF: P04000019698

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INDIANAPOLIS AUTO SALES, CORP.

(Present name)

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:

Pompano Beach - FL, March 14th, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Evandro D. Rocha President Director	1450 NE Sample Rd. # 309 Pompano Beach, FL 33064	100%
Gustavo Abrantes Vice-President Director	621 NE 39th St. Pompano Beach, FL 33064	0%

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 1450 NE Sample Rd. # 309 - Pompano Beach, FL 33064 and the name of the registered agent of this corporation at that address is Evandro D. Rocha.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Evandro D. Rocha President Director	1450 NE Sample Rd. # 309 Pompano Beach, FL 33064
Gustavo Abrantes Vice-President Director	621 NE 39th St. Pompano Beach, FL 33064


Second: The date of adoption of the amendments.


The date of adoption of the amendments was 03/14/07.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 14th day of March, 2007.


The resigning officer and director of this
Corporation, resigning on this date is:
Andrea Abrantes


Evandro D. Rocha
President / Director


Gustavo Abrantes
Vice-President / Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

INDIANAPOLIS AUTO SALES, CORP.

2. The name and address of the registered agent and office is:

Evandro D. Rocha

President

1450 NE Sample Rd. # 309

Address

Pompano Beach, FL 33064

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.



(Signature)

03/14/2007

(Date)