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Division of Corporations
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Division of Corporations
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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CORAMND/RESTATE/CORRECT OR O/D RESIGN****INDIANAPOLIS AUTO SALES, CORP.**

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7/31/08
7/31/2008

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, July 30, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE FLORIDA

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:

NAME	ADDRESS	SHARES
Gustavo Abrantes President Director	621 NE 39 th St. Pompano Beach, FL 33064	49%
Evandro D. Rocha Vice-President Director	1450 NE Sample Rd. # 309 Pompano Beach, FL 33064	51%

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 or the Board of Directors of this corporation is:

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

Second: The date of adoption of the amendments.


The date of adoption of the amendments was 07/30/08.

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 30th day of July, 2008.



Gustavo Abrantes
President / Director

Evandro D. Rocha
Vice-President / Director