

From: Genesis Accounting Services  
Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**INDIANAPOLIS AUTO SALES, CORP.**

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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, September 22, 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.

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>
Gustavo Abrantes President Director	621 NE 39 <sup>th</sup> St. Pompano Beach, FL 33064	100%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. 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>
Gustavo Abrantes President Director	621 NE 39 <sup>th</sup> St. Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 09/22/08.

**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 22<sup>nd</sup> day of September, 2008.

  
\_\_\_\_\_  
Gustavo Abrantes  
President / Director

  
\_\_\_\_\_  
Evandro D. Rocha  
Resigning Officer