

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 24 AM 9:38

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2009 AUG 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**INDIANAPOLIS AUTO SALES, CORP.**

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INDIANAPOLIS AUTO SALES, CORP.
(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Document # P04000019698

Pompano Beach -- Florida -- August 24, 2009

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles 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 NOW are:

NAME	ADDRESS	SHARES
Gean Charles Ronchi President / Treasurer Director	4221 NE 11 Terrace Pompano Beach FL 33064	60%
Gustavo Abrantes Vice-President /Director	621 NW 39 St Pompano Beach FL 33064	20%
Georgina M. Joaquim Vice-President / Secretary Director	5920 80th Street N # 402 St. Petersburg, FL 33709	20%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **Three (3) 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 NOW is:

NAME	ADDRESS
Gean Charles Ronchi President / Treasurer Director	4221 NE 11 Terrace Pompano Beach FL 33064
Gustavo Abrantes Vice-President /Director	621 NW 39 St Pompano Beach FL 33064
Georgina M. Joaquim Vice-President / Secretary Director	5920 80th Street N # 402 St. Petersburg, FL 33709

Second: The date of adoption of the amendments.

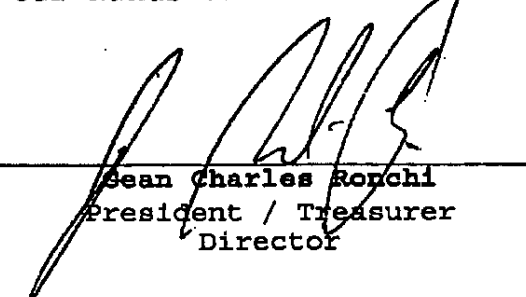
The date of adoption of the amendments is:

August 24, 2009


Third: Adoption of Amendment.

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

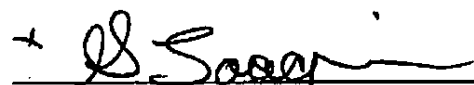
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 24th day of October of 2009.



Sean Charles Ronchi
President / Treasurer
Director



Gustavo Abrantes
Vice-President / Director



Georgina M. Joaquin
Vice-President / Secretary
Director