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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**LOS LATINOS USED CAR INC.**

FILED  
05 MAR 21 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                       |         |
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| Certificate of Status | 0       |
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Amend  
10/3/05

H05000069193

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LOS LATINOS USED CAR INC.

FILED  
05 MAR 21 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(3)

1. The name of the corporation is Los Latinos Used Car Inc. (the "Corporation").
2. Article VIII of the Articles of Incorporation of the Corporation is amended to read as follows:

Article VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers are:

| Office              | Name           | Address  |
|---------------------|----------------|--|
| President/Secretary | Alvaro Giraldo | C/O 1820 N. Corporate Lakes Blvd<br>Suite 201<br>Weston, Florida 33326 |

3. An article is hereby added to the Articles of Incorporation which shall be Article XI, and shall read as follows:

ARTICLE XI. STOCK OWNERSHIP

The stock ownership of the corporation shall be as follows:

Stockholder: Alvaro Giraldo  
Address: 1820 N. Corporate Lakes Blvd. Suite 201-C, Weston, FL 33326  
Shares: 100  
Consideration: \$500

3. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

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TOTAL P.03

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IN WITNESS WHEREOF, Los Latinos Used Car Inc. has caused these Articles of Amendment to be executed on this 4 day of January 2005.

LOS LATINOS USED CAR INC.

By:   
Alvaro Giraldo, President

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