

P04000041064

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

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07/27/05

*Amendment DC*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 27, 2005

LOS LATINOS USED CAR INC.  
780 N STATE RD 7  
PLANTATION, FL 33317

SUBJECT: LOS LATINOS USED CAR INC.  
REF: P04000041064

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Darlene Connell  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOS LATINOS USED CAR INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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:

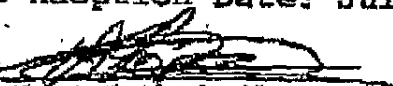
Office	Name	Address
President	Alvaro Giraldo	C/O 1820 N. Corporate Lakes Blvd. Suite 201 Weston, Florida 33326
Vice-President/Secretary	Jorge Maya	C/O 1820 N. Corporate Lakes Blvd. Suite 201 Weston, Florida 33326

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.

IN WITNESS WHEREOF, Los Latinos Used Car, Inc has caused these Articles of Amendment to be executed on this 25 day of July 2005.

LOS LATINOS USED CAR INC.

Amendment Adoption Date: July 25, 2005.

By   
Alvaro Giraldo, President

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