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From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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BASIC AMENDMENT

OLGA LUCIA ENTERPRISES AUTO, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OLGA LUCIA ENTERPRISES AUTO, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**THE NEW PRINCIPAL ADDRESS IS:**

15960 NW 48<sup>TH</sup> AVE  
MIAMI GARDENS, FL. 33114

**THE NEW MAILING ADDRESS IS:**

15960 NW 48<sup>TH</sup> AVE  
MIAMI GARDENS, FL. 33114

**ARTICLE V REGISTERED AGENT**

HERRERA, ALBERTO  
8386 NW 68 ST  
MIAMI, FL. 3343

REGISTERED AGENT

**CHANGE:**

HERRERA, ALBERTO  
15960 NW 48<sup>TH</sup> AVE  
MIAMI GARDENS, FL. 33114

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

HERRERA, ALBERTO  
GONZALEZ, SONIA P  
ECHEVERRY, ESTEBAN

PRESIDENT  
VICEPRESIDENT  
VICEPRESIDENT

**CHANGE:**

HERRERA, ALBERTO  
15960 NW 48<sup>TH</sup> AVE  
MIAMI GARDENS, FL. 33114

PRESIDENT

GONZALEZ, SONIA P  
15960 NW 48<sup>TH</sup> AVE  
MIAMI GARDENS, FL. 33114

VICEPRESIDENT

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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*405000 176 2253.*

**DELETE:**

**ECHEVERRY, ESTEBAN**

**VICEPRESIDENT**

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

*405000 176 2253.*

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THIRD: The date each amendment's adoption: July 20, 05.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of July 2005.

Signature   
(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alberto Herrera  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X \_\_\_\_\_  
Registered agent signature

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