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1. CORAL WAX AUTO SALES, INC.
(Corporation Name) (Document #)
2. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 NOV -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAL WAY AUTO SALES, INC.
(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

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

Article # Directors

VIII	Board of Director	Jasmin M. Guerra, 2729 NW 56 ST. Miami, Fl. 33142	Director Deleted
		Georgina Guerra, 2729 NW 56 ST. Miami, Fl. 33142	Director Deleted
		Carlos E. Aguilar, 2729 NW 56 ST. Miami, Fl. 33142	Director ADDED
		Hugo R. Aguilar, 2729 NW 56 ST. Miami, Fl. 33142	Director ADDED
X	Shares Holders	Jasmin M. Guerra, 2729 NW 56 ST. Miami, Fl. 33142	50 Shares Deleted
		Georgina Guerra, 2729 NW 56ST. Miami, Fl. 33142	50 Shares Deleted
		Carlos E. Aguilar, 2729 NW 56ST. Miami, Fl. 33142	50 Shares ADDED
		Hugo R. Aguilar, 2729 NW 45ST. Miami, Fl. 33142	50 Shares ADDED
XI	OFFICERS	Jasmin M. Guerra, 2729 NW 56ST. Miami, Fl. 33142	President & Secretary, Deleted
		Georgina Guerra, 2729 NW 56ST. Miami, Fl. 33142	Vice-President & Treasurer, Deleted
		Hugo R. Aguilar, 2729 NW 56ST. Miami, Fl. 33142	President & Secretary, ADDED
		Carlos E. Aguilar, 2729 NW 56ST. Miami, Fl.33142	Vice-President & Treasurer, ADDED

Articles # New Registered Agent

IX Hugo R. Aguilar
 2729 NW 56 ST.
 Miami, Fl. 33142

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. Reclassification and Cancellation of issued Shares, Reclassification and Cancellation of Board of Directors, and Officers

THIRD: The date of each amendment's adoption: October 26, 2004

FOURTH: Adoption of Amendment(s) (check one)

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 for each voting group entitled to vote separately on each 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 26th day of October, 2004.

Signature x

Jasmin M. Guerra
By the Chairman or Vice Chairman of the 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)

Jasmin M. Guerra

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

[Signature]
Registered Agent Signature