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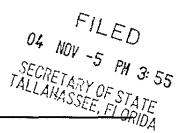
OFFICE USE ONLY(DOCUMENT#)		
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LAZARUS CORPORATE FILI	NG SERVICE	
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MIAMI, FLORIDA (305)552-5973		
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CORPORATION NAME(s) & DO	OCUMENT NUMBER(S) (if known):	
1. CORAL WAX F	IUTO SALES, INC.	
(Corporation Name)	(Dbcument #)	
2. (Corporation Name)	(Document #)	
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4. (Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	NonProfit Resignation of R.A., Officer/Director	
. Limited Liability	Liability Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
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OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership Reinstatement	
	Trademark	

Other

Examiner's Initials

CR2E031(9/92)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## 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	e# Directors		
VIII	Board of Director	Jasmin M. Guerra, 2729 NW 56 ST. Miami, Fl. 33142 Georgina Guerra, 2729 NW 56 ST. Miami, Fl. 33142	Director Deleted 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

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 cas 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.
Signature Signat
OR (By an incorporator if adopted by the incorporators)
Tasmin M. Guerra.  Typed or printed name
Presi dent 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.

Registered Agent Signature