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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CORAL WAY AUTO SALES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<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 DEC 22 PM 1:14
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)

<u>Article #</u>	<u>Director</u>		
VIII	Board of Director	Hugo R. Aguilar, 2729 NW 56 ST. Miami, Fl. 33142	Director Deleted
		Ana S. Gomez 2729 NW 56 ST. Miami, Fl. 33142	Director ADDED
X	Shares Holders	Hugo R. Aguilar, 2729 NW 56 ST. Miami, Fl. 33142	100 Shares Deleted
		Ana S. Gomez 2729 NW 56 ST.. Miami, Fl. 33142	100 Shares ADDED
XI	Officers	Ana S. Gomez 2729 NW 56 ST. Miami, Fl. 33142	President, Vice-President, Secretary & Treasurer, Added
		Hugo R. Aguilar 2729 NW 56 ST. Miami, Fl. 33142	President, Vice-President, Secretary & Treasurer, Deleted

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 Director and Officers

THIRD: The date of each amendment's adoption: December 20, 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.

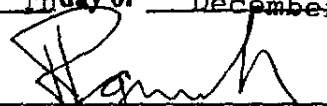
The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"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 20 Th day of December, 20 04

Signature



(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)

Hugo R. Aguilar

Typed or printed name

President.

Title