

P04000113447

Belair Services, Inc.
1633 E. Vine Street, Suite 207
Kissimmee, FL 34743

(Address)

(City/State/Zip/Phone #)

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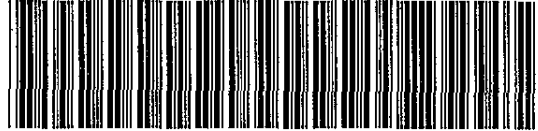
(Business Entity Name)

(Document Number)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

MTR Auto Sales, Inc.
P04000113447

FILED
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Pursuant to the provision 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.

Delete: Miguel O. Ayala
2206 Atrium Circle
Orlando, FL 32808

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

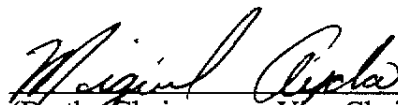
THIRD: The date of the amendment(s) adoption: August 25, 2004

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.

Signed this 26 day of August, 2004

Signature:



(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Miguel O. Ayala**
Title: **President**

Belair Services, Inc.
1633 E. Vine St., Ste 207
Kissimmee, FL 34743
(407) 944-9262