

PO4000131539

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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SECRETARY OF STATE
ALLAHASSEY, FLORIDA

05 JUL -1 PM 3:09

FILED

BASIC AMENDMENT

BROADWAY AUTO SALES OF SOUTH FLORIDA, INC.

RECEIVED
05 JUL -1 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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Corporate Filing

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Amend 7-1-05 CM

Articles of Amendment
to
Articles of Incorporation
of

BROADWAY AUTO SALES OF SOUTH FLORIDA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000131539

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL - 1 PM 3: 09

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADOPTED AMENDMENT TO ARTICLE VI "OFFICERS/DIRECTORS" IVAN RENE ALONZO IS NAMED
DIRECTOR, VICEPRESIDENT.

ADOPTED AMENDMENT TO ARTICLE I "THE PRINCIPLE PLACE OF BUSINESS" SHALL BE:
6721 NW 35TH AVENUE, UNIT B, MIAMI, FL 33147.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JUNE 30, 2005

Effective date if applicable: JUNE 30, 2005
(no more than 90 days after amendment file date).

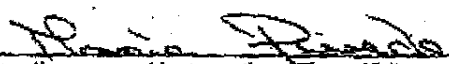
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30TH day of JUNE, 2005

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA PINEDA
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)