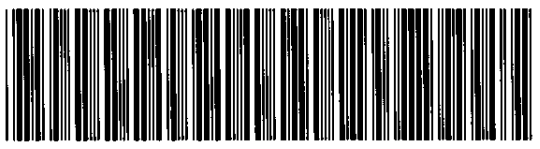


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P05000010067



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Amend

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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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OTHER FILINGS	
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HONDCUB TRUCK CENTER, CORP

(Present name)

Doc. # P05000010067

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII-Deleted:

Belarmino A. Parra-----President----100% Shares

Jose L. Munoz-----Treasury

Amended:

Angel Parra.....President-100% Shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation
Have issued shares, provisions for implementing this amendment if not
Contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01/01/2007_____.

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 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 19 April _____, 2007_____.

Signature _____

(By the Chairman or Vice Chairman of the Board of 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)

____ Angel Parra _____
Typed or printed name

____ President _____
Title