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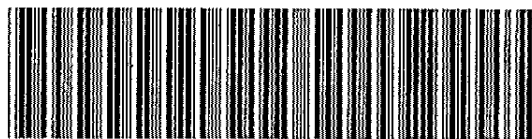
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fernando Lorente & Associates, Inc.
8560 S.W. 89 Avenue
Miami, Florida 33173
Tel.: 305-274-2858 / Fax: 305-274-6175

February 1, 2005

Division of Corporations
Amendment to Articles of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

Document #: P05000010623

To whom it may concern:

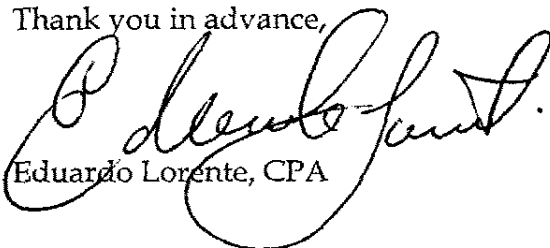
We are submitting an amendment to the Articles of Incorporation **All Drive Way America Inc.**, a Florida corporation. Attached please also find a check for the required \$35 filing fee.

Please return the certified copy to the following address:

Fernando Lorente & Associates, Inc.
8560 S.W. 89 Avenue
Miami, Florida 33173
Tel.: 305-274-2858 / Fax: 305-274-6175

If you have any questions, please feel free to contact us at the above address and phone number.

Thank you in advance,



Eduardo Lorente, CPA

**Articles of Amendment of
All Drive Way America, Inc.**

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:

I, the undersigned President of All Drive Way America, Inc., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on February 1, 2005.

ARTICLE I of the Articles of Incorporation is hereby amended to read:

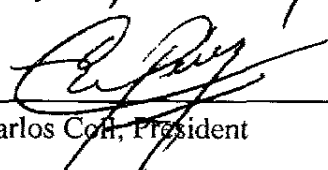
The name of the corporation is:

All Driveway America, Inc.

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 2 day of FEBRUARY, 2005

Signature _____


Carlos Cofi, President

Prepared by: Fernando Lorente,
Fernando Lorente & Associates, Inc.
8560 S.W. 89 Avenue
Miami, Florida 33173
(305) 274-2858

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA