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BASIC AMENDMENT

J & W AUTO SALES INC.

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AMEND  
CRB-2-19

(((H05000037411)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J & W AUTO SALES INC.  
(Present name)

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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 V:

(ADD) WILTON DE LA CRUZ as DIRECTOR  
28501 SW 152 AVENUE LOT 47  
HOMESTEAD, FL 33032

JOAQUIM MARTINS shall remain as PRESIDENT of mentioned corporation

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

**THIRD:** The date of each amendment's adoption: 02/10/05

**FOURTH:** Adoption of Amendment(s) (check one):

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

  X   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 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)

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Signed this 10<sup>th</sup> day of February 2005.

Signature *Joaoim Martins*  
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

JOAQUIM MARTINS  
Typed or printed name

PRESIDENT  
Title