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SECRETARY OF STATE
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UNIQUE CARS, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
UNIQUE CARS, INC.
DOC # P05000018140

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2006 JUL 21 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the stockholders of: UNIQUE CARS, INC. a Florida Corporation under its corporate seal and the hand of its President: JORGE E. LOPEZ, hereby certify as follows:

CLAUSE I

That all the Shareholders of: UNIQUE CARS, INC. in response to a call and notice of meeting, held on June 23, 2006, at: 18772 SW 105 AVENUE, Miami, FL 33157, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Article: V, to the Articles of Incorporation to read as follows:

FIRST:

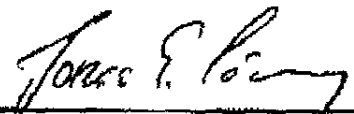
ARTICLE V

BOARD OF DIRECTORS
& SHARES DISTRIBUTIONS

NAME & ADDRESS	TITLE	SHARES
JORGE E. LOPEZ 9774 SW 221 ST. Miami, FL 33190	PRESIDENT	-86%-
JOSE A. LOPEZ 9774 SW 221 ST Miami, FL 33190	VICE-PRESIDENT	-17%-
ROSA PAREDES 9774 SW 221 St Miami, FL 33190	SECRETARY	-17%-

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, June 23, 2006, at Miami, Florida

UNIQUE CARS, INC.
A Florida Corporation



JORGE E. LOPEZ
PRESIDENT/ SECRETARY



ROSA PAREDES
SECRETARY

**CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

UNIQUE CARS, INC.

2.- The name of the address of the registered agent and office is:

JORGE E. LOPEZ
18772 SW 105 AVENUE
MIAMI, FL. 33157

Signature: _____


JORGE E. LOPEZ
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JORGE E. LOPEZ
REGISTERED AGENT