

P05000065502

FROM :

FROM NO. :

10/15/2004 04:29PM P1

Division of Corporations

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Florida Department of State
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(((H05000243453 3)))

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

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 13 AM 8:31

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BASIC AMENDMENT

R.A.S. AUTO DEALER, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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DIVISION OF CORPORATIONS

05 OCT 13 AM 8:00

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C. Goulette OCT 17 2005

FROM :

FAX NO. :

Apr. 15 2004 04:29PM P2

405 000 243 453

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R.A.S. AUTO DEALER, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 13 AM 8:31

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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:

FIRST: Amendment(s) adopted; (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

OSCAR AGUILERA
7824 N.W. 71 ST
MIAMI, FL. 33166

DIRECTOR & PRESIDENT

JOSE ANTONIO ALVAREZ
7824 N.W. 71 ST
MIAMI, FL. 33166

DIRECTOR & VICE PRESIDENT

THE NEW ADDRESS OF THIS CORPORATION IS:

7824 N.W. 71 ST
MIAMI, FL. 33166

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

405 000 243 453

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FAX NO. :

FROM :

H050002434V3

THIRD: The date of each amendment's adoption: 10-11-05

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 11 day of OCTOBER, 2005

Signature [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)

JESUS ROLANDO KNEZ

(Typed or printed name)

DIRECTOR

(Title)

H050002434V3