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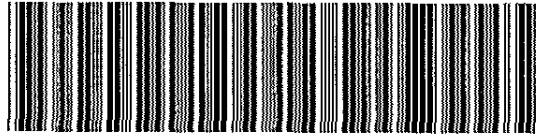
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*Amend.*

C. Coullatte JUN 21 2005

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AUTO CASH FLORIDA, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

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

AUTO CASH FLORIDA, CORP.

AUTO CASH FLORIDA, CORP.

(PRESENT NAME)

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 number(s) being amended, added or deleted)

**Article #      Directors**

VIII	Directors	Ernesto Carcases 7301 NW 27th.Avenue Miami, Florida 33147.	ADDED.
X	Shares	Juan Carlos Carcases 11970 SW 35 Tr. Miami,Florida 33175	400 Shares Deleted
		Ernesto Carcases 7301 NW 27th.Avenue Miami,Florida 33147	400 Shares ADDED.
XI	OFFICERS	Juan Carlos Carcases 11970 SW 35 Tr. Miami,Florida 33175.	Vice-President, Deleted.
		Ernesto Carcases 7301 NW 27 Th. Avenue Miami,Florida 33147.	Vice-President, ADDED.

**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.

RECLASSIFICATION AND CANCELLATION OF ISSUED SHARES,  
RECLASSIFICATION AND CANCELLATION OF DIRECTORS AND OFFICERS.

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**THIRD:** The date of each amendment's adoption: May 6th. 2005.

**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 for each voting group entitled to vote separately on each 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 6th. day of May, 2005.

Signature

  
(By the Chairman or Vice Chairman of the 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)

Juan Carlos Carcases.

Typed or printed name

President.

Title