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BASIC AMENDMENT

P. P. AUTO SALES, INC.

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Amended 7-27-05 ey

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

**P.P. AUTO SALES, INC. .  
P05000078783**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**PEDRO P PEREZ**                      **4710 NW 72 AVE**  
**PRESIDENT**                              **MIAMI, FL 33166 US**

**MARIELA BORROTO**                      **4710 NW 72 AVE**  
**VICE-PRESIDENT**                              **MIAMI, FL 33166**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 27<sup>TH</sup> DAY OF JULY 2005

  
**PEDRO P PEREZ**  
**PRESIDENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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