Florida Department of State

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Division of Corporations

Fax Number : (850)205-0380

From:

: EMPIRE CORPORATE KIT COMPAN Account Name

Account Number : 072450003255 : (305)634-3694 Phone

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BASIC AMENDMENT

ADOLFO'S CLEAN USED CARS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00





ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

Adolfo's Clean Used Cars, Inc.

P05000094783

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amentoment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (If changing):

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE 5 - OFFICERS, the following is being amended:

Adolfo Vazquez, P/S/T will now be Adolfo Vazquez, P/T

and the following name is being added:

Fitz Longman, Secretary, 4190 Palm Beach Blvd., Fort Myera, FL 33916

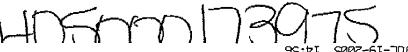
ARTICLE 6 - DIRECTOR, the following is being added:

Fitz Longman



If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
	-
	-

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20.9 JATOT

HUSOED175475

The date of each amendment(s) adoption: July 15, 2005
Effective date if applicable: (no more than 90 days after amendment file date)
(no more stan 50 pays affer afferndment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east to the amendment(s) by the shareholders was/were sufficient for approvel.
The amendment(s) was/were approved by the attentiolders 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 Avere sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without phareholder 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 15th day of July 2005.
Signature Golde to Vanguez
(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciery by that flouciary)
Addito Vezquez
(Typed or printed name of person signing)
DPST
(Title of parson eigning)