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Amend Theres

01/25/07--01033--033 **35.00



ARTICLES OF AMENDMENTS Of

AUTO ALEA GLOBAL CORP

Document No: P05000106174

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

FIRST

ARTICLE VII:

The Officer's of the Corporation:

DELETE:

ALEXANDER D. SANCHEZ- President

15691 SW 24th Street Hollywood Florida 33027

ADD:

YURY POLETAE- President

3835 PEMBROKE RD Hollywood Florida 33021 FILED PH 1:03
FECRETARSSEE, FLORIGA

SECOND: ADOPTION OF AMENDMENTS: January 22, 2007

(X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: January 22, 2007

Signed this January 22, 2007,

Alexander D. Sanchez - President

Poletaev

Prepared by: MDR Accounting Services Corp.
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Phone: 305-698-8171 Fax: 305-698-8172

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