

P05000106174

Florida Department of State
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Fax Number : (850) 205-0380

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Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
Fax Number : (305) 758-0506

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AUTO ALEA GLOBAL CORP

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COVER LETTER

TO: Amendment Section
Division of Corporations

H070001351693

NAME OF CORPORATION: AUTO AEA GLOBAL CORPDOCUMENT NUMBER: P05000106174

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

S. HESS

(Name of Contact Person)

DEALER CONSULTING SERVICES, INC

(Firm/ Company)

7537 NW 7 AVE

(Address)

MIAMI FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

S. HESS

(Name of Contact Person)

at

305

(Area Code & Daytime Telephone Number)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

4070001351693

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AUTO ALEA GLOBAL CORP

P05000106174

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Auto Alea Global Corp

SECOND: The corporation adopted the following amendment to the articles of incorporation.

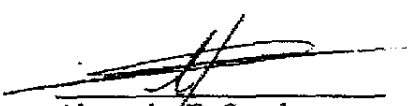
ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Yury Poleteav

Vice President
3835 Pembroke Road
Hollywood, Florida 33021

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was May 2, 2007.


Alexander D. Sanchez
President

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