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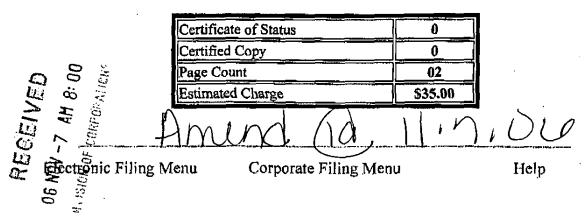
Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AUTO CREDITO U.S.A., CORP.





Articles of Amendment to Articles of Incorporation of

AUTO CREDITO U. S. A. , CORP.	•
(Name of corporation as currently filed with the Florida Dept. of State)	
P05000122117	•
(Decument number of corporation (if known)	•
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:	·
NEW CORPORATE NAME (if changing):	•
	•
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Lec.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	Control of the second s
AMENDMENT'S ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	ENTERNING VERTER FOR
PLEASE AMEND: FALLOWING: ARTICLE "V" THE OFFICERS AND DIRECTORS.	the decay of the
DELETE : DOMINGO A. THOMAS, AS V. PRESIDENT.	
DELETE: LUIS F. GRACIANO, 'AS DIRECTOR.	
	7.1 1427 IW # 321 (
	•
	•
(Ameh additional pages if necessary)	
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//	
ERIC DISLA 60 SHARES	
FELIX R. PEÑA 20 SHARES	•
JOSET INFANTE 20 SHARES	

(continued)

The date o	if each amendment(s) adoption: NOVENDERTO, 2000
Effective d	late if applicable: NOVEMBER 6, 2006
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders 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/were sufficient for approval by
•	(voting group)
2	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.
,	Signature 22
	(By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
·	ERIC A. DISLA
	(Typed or printed name of person signing)
	President
	(Title of person algaing)