

P05000126970

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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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GLOBAL AUTO, INC.

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Amended
6-21-06

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL AUTO, INC.
P05000126970**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following person shall be deleted as Vice President, Secretary, and Director of the Corporation:

Elena Argutyan
100 Golden Isles Drive, Ste 701
Hallandale, FL 33009

The following person shall be added as Vice President, Secretary, and Director of the Corporation:

Azizaga Salimov
100 Golden Isles Drive, Ste 701
Hallandale, FL 33009

SECOND: The date of the Amendment's adoption was June 1, 2006.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 14th day of June, 2006.


Elena Argutyan
President

SECRETARY OF STATE
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