

From: Genesis Accounting Services
Division of Corporations

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MOCELIN AUTO DEALER, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MOCELIN AUTO DEALER, INC.

(Present name)

Document # P06000014905

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:

Deerfield Beach, FL, October 05th 2006.

First: Amendment(s) adopted: AMENDED.

ARTICLE XIII -Subscribers

ARTICLE XVI - Board of Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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ARTICLE VIII SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jean N. Ramos President/ Director	833 SOUTH DEERFIELD AVENUE BAY# 01 DEERFIELD BEACH FL 33441	50%
Ricardo Achcar Vice-President/ Director	833 SOUTH DEERFIELD AVENUE BAY# 01 DEERFIELD BEACH FL 33441	50%

ARTICLE XVI - Board of Directors

This corporation has NOW two (2) Officers. The name and post office address of officers, who subject to the provisions of the corporation and the statutes of state of Florida, shall hold office for their successors have been elect and qualified, NOW are as follows:

<u>NAME</u>	<u>Address</u>
Jean N. Ramos President/ Director	833 SOUTH DEERFIELD AVENUE BAY# 01 DEERFIELD BEACH FL 33441
Ricardo Achcar Vice-President/ Director	833 SOUTH DEERFIELD AVENUE BAY# 01 DEERFIELD BEACH FL 33441

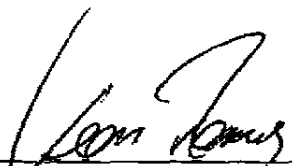
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/05/2006.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 05th day of October, 2006.



Jean N. Ramos
President/ Director



Ricardo Achcar
Vice-President/ Director