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Division of Corporations

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

Account Number : 071001002335 Phone (305)599-0839 Fax Number : (305)716-0346

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O&MV AUTOSALES, INC.

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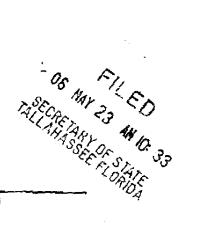
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Articles of Amendment to Articles of Incorporation of



O&MV AUTOSALES, INC. (Name of corporation as currently filed with the Florida Dept. of State)

•	Pôdannozo 22/4			
•	P08000070722 (Document 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.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)				
			ARTICLE II:	4100 POWERLINE ROAD, SUITE Q-9, POMPANO BEACH, FL 33073
				
				
•				
,				
				
				
	(Attach additional pages if necessary)			
an amendmen r implementin	t provides for exchange, reclassification, or cancellation of issued shares, provisions the amendment if not contained in the amendment itself: (If not applicable, indicate to			
				
	· ·			
5000141706	3 (continued)			

The date of each amendment(s) adoptio	n: <u>05/19/2006</u>		
Effective date if applicable:	05/19/2006		
(no more than 90 days after amendment file date)			
Adoption of Amendment(s) (CH	ECK ONE		
The amendment(s) was/were an the amendment(s) by the sharely	proved by the shareholders. The number of votes cast for tolders was/were sufficient for approval.		
The amendment(s) was/were ap following statement must be sep separately on the amendment(s)	proved by the shareholders through voting groups. The parately provided for each voting group entitled to vote:		
"The number of votes cast fi	or the amendment(s) was/were sufficient for approval by		
(voting a	roup)		
[] The amendment(s) was/were ad and shareholder action was not	opted by the board of directors without shareholder action required.		
[] The amendment(s) was/were ad- shareholder action was not requi	opted by the incorporators without shareholder action and ired.		
Signature (By a director, presidential other afficer - 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) (Typed or printed name of person signing)			
(Title of person signing)			