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CARROS 4 U, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARLOS 4U INC

DOCUMENT NUMBER: P06000072957

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)

Del, INC
(Firm/ Company)

7537 NW 7 AVE
(Address)

MIAMI FL 33150
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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

H060002994513

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CARROS 4 U, INC.

P06000072957

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 Carros 4 U, Inc.

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

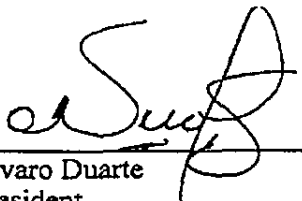
ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

ADD:

Alejandro Duarte
Vice President
2401 SW 31st Avenue, D-31
Pembroke Park, Florida 33009

Yonger E. Antigua
Treasurer
2401 SW 31st Avenue, D-31
Pembroke Park, Florida 33009

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was November 17, 2006.



Alvaro Duarte
President

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