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L & R MOTORS INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

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NAME OF CORPORATION: L & R MOTORS INC

DOCUMENT NUMBER: P06000077257

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

S. HEN
(Name of Contact Person)

SCS, INC
(Firm/ Company)

7537 NW 7 Ave
(Address)

MIAMI, FL 33150
(City/ State and Zip Code)

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(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Mailing Address
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

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
L & R MOTORS INC.

P06000077257

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 L & R Motors Inc.

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

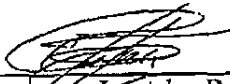
ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

ADD:

Juan Rodriguez
Vice President

906 SE 8th Place
Cape Coral, Florida 33990

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was April 25, 2006



Leandro Rodriguez
President

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