

P06000085687

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2006

MICHAEL MELENDEZ
MELENDEZ VEGA, LLC.
9010 S.W. 137TH AVENUE, SUITE 225
MIAMI, FL 33186

SUBJECT: AUTOMOTORA SUDAMERICANA USA, CORP.
Ref. Number: P06000085687

We have received your document for AUTOMOTORA SUDAMERICANA USA, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 506A00050162

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AUTOMOTORA SUDAMERICANA USA, CORP.

DOCUMENT NUMBER: P06000085687

Enclosed please find the Letter Number 506a00050162 and also Articles of Amendment with The registered agent acceptance of designation.

Please return all correspondence concerning this matter to the following:

Melendez Vega, LLC
10511 N Kendall Dr Suite C-203
Miami, FL 33176
melendezvegallc@bellsouth.net
305-388-4477

For further information concerning this matter, please call: Michael Melendez
at 305-388-4477

RECEIVED
06 SEP 28 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOMOTORA SUDAMERICANA USA, CORP.

FILED
06 SEP 28 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

**ARTICLE V
REGISTERED AGENT**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS AS FOLLOWS:

**MICHAEL MELENDEZ
MELENDEZ VEG, LLC
10511 N. KENDALL DR C-203
MIAMI, FL 33176**

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS JULY 19, 2006

THIRD: ADOPTION OF AMENDMENT (S) (CHECK ONE)

() THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL.

() THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT (S):

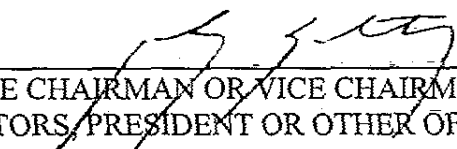
"THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S)
WAS/WERE SUFFICIENT FOR APPROVAL BY _____"

(X) THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

() THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 19-DAY OF JULY 2006

SIGNATURE


(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS SHAREHOLDERS).

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

JONNY SALVATIERRA
TYPED OR PRINTED NAME

PRESIDENT
TITLE

ACKNOWLEDGMENT

HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SLATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


MICHAEL MELENDEZ