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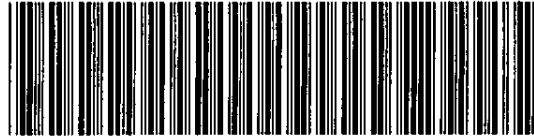
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLIED AUTO SALE, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article II Principal Office:

The principal place of business/mailing address is:
3063 NW 62 Street, Miami, FL 33147

The date of the amendment's adoption: 03/04/2008.

SECOND: Amendment adopted: Article V Initial Officers and/or Directors:

President: Angelina Tomei Amorelli
3063 NW 62 Street, Miami, FL 33147

Secretary: Angelina Tomei Amorelli
3063 NW 62 Street, Miami, FL 33147

The date of the amendment's adoption: 03/04/2008.

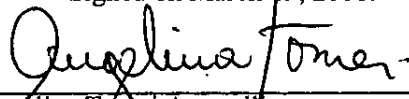
THIRD: Amendment adopted: Article VI Registered Agent:

Angelina Tomei Amorelli
3063 NW 62 Street
Miami, FL 33147

The date of the amendment's adoption: 03/04/2008.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on March 09, 2008.



Angelina Tomei Amorelli
President

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