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VIDAL AUTO SALES, INC.

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Amendment
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VIDAL AUTO SALES, INC.

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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 Vidal Auto Sales, 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:

CHANGE:

Justo Romero
Vice-President


9822 NE 2nd Avenue, Suite N-12
Miami Shores, Florida 33138

ADD: -

Nilia Torres
President

5810 NW 200th Street
Miami Lakes, Florida 33015

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was August 31, 2006



Nilia Torres
President

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