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**P060000145285**

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August 2, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SUBJECT: LINK UP AUTO IMPORT CORP  
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**H 07 000 195987**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
LINK UP AUTO IMPORT CORP  
(P06000145285)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

**FIRST:** The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**WILLY RODRIGUEZ**  
117 N. 61 TERR  
HOLLYWOOD, FL 33024

**ADD** AS DIRECTOR

**SECOND:** The effective date of each amendment's adoption is: AUGUST 01, 2007

**THIRD :** The adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. Signed this eight of AUGUST, 2007

  
**SOCRATES J LUCIANO**  
**PRESIDENT**

**H 07 000 195987**