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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO MAIA, CORP.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
AUTO MAIA, CORP

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

ARTICLE V: The new name and post office of the members of the board of directors and the slate of corporate officers are as follows: **109 SE 3 COURT #17 - DEERFIELD BEACH, FL 33441**

ARTICLE IX: The new board directors are:

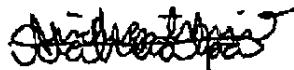
**ATAHUALPA MAIA DA TRINDADE
PRESIDENT**

**591 NW 46 STREET
POMPANO BEACH, FL 33064**

**WILLIAM ROGERIO ESPINOSA
VICE PRESIDENT**

**591 NW 46 STREET
POMPANO BEACH, FL 33064**

ARTICLE X: The amendment was adopted by all shareholders of the corporation on the **28 DAY OF MAY OF 2008.**


**ATAHUALPA MAIA DA TRINDADE
PRESIDENT**