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MURANO AUTO SALES II, CORP.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**MURANO AUTO SALES II, CORP.**

(Present name)

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

April 2, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has two (2) new Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jundi Costa President	624 S Military Trail West Palm Beach, FL 33415
Jocelma Marinho Vice-President	624 S Military Trail West Palm Beach, FL 33415

Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 2, 2007.

Third: Adoption of Amendment.

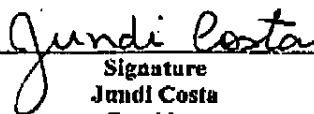
The Amendments were adopted by the shareholders.

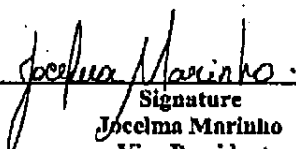
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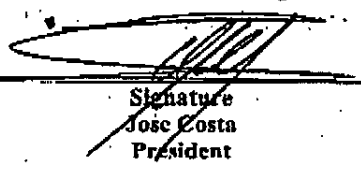
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 2, 2007.


Signature
Jundi Costa
President


Signature
Jocelma Marinho
Vice President

The resigning officers of this corporation, resigning on this date, is:


Signature
Jose Costa
President


Signature
Jose Moises Silva
Vice President



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