P07000034372

BAS Belair Accounting Services	g .
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(City/State/Zip/Phone #	#)
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 15, 2008

BAS 1631 E. VINE STREET SUITE H KISSIMMEE, FL 34744

SUBJECT: REYCA'S AUTO SALES, INC

Ref. Number: P07000034372

We have received your document for REYCA'S AUTO SALES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 108A00003131

Carol Mustain Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLE OF AMENDED TO ARTICLES OF INCORPORATION

Reyca's Auto Sales, Inc. P07000034372

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

corporation adopts the following articles of amendment to its articles of incorporation: FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted. ADD: Register Agent. & Officer: Jesus Martinez 8324 W Lake Marion Rd. Haines City, FL 33844 I hereby am familiar with of the duties and responsibilities as registered agent for said corporation/Limited Liability Company. If an amendment provides for an exchange, reclassification or cance of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows: Register Agent & Officer: Delete: Ramon Aleman 6103 Carrillon Place Lakes Wales, FL 33898 THIRD: The date of the amendment(s) adoption: January 9, 2008 FOURTH: Adoption of Amendment(s) (CHECK ONE) X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. Signed this 22 day of Jane Signature: (By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders) Ramon L. Aleman Belair Services, Inc. PRESIDENT 1631 E. Vine St., Ste H

Kissimmee, FL 34744 - (407) 944-9262

E-mail adlush@aol.com