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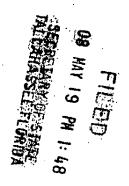
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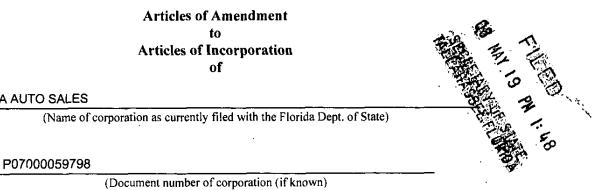
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: NAE	BOYA AUTO SALES	
DOCUMENT NUMBER: P070000	59798	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conc	erning this matter to the following:	
JEAN R. NABOYA		
	(Name of Contact Person)	
NABOYA AUTO SA	LES	
	(Firm/ Company)	
411 NE 164 STREET		
	(Address)	
NORTH MIAMI BEACH	I, FL 33162	
	(City/ State and Zip Code)	
For further information concerning th	s matter, please call:	
JEAN R. NABOYA	at (<u>305</u>) 332-6261	
(Name of Contact Person)	(Area Code & Daytime Telephone N	umber)
Enclosed is a check for the following	amount:	
	tatus Certified Copy Certified Copy Certified Copy is Certified Co	0 Filing Fee ficate of Status fied Copy itional Copy iclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to **Articles of Incorporation** of

NABOYA AUTO SALES



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(A professional corporat	'corporation," "company," or "incorporated" or the abbreviation "Corp.," "lnc.," or "Co.") ion must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	DOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII.	
THE OFFICERS	OF THE CORPORATION ARE:
PRESIDENT: JEAN R.	NABOYA (ADDED) 411 NE 164 STREET, MIAMI,FL 33162 DELETE FRANTZ CHARLES
V. PRESIDENT: M/	ARIE ROSICLAIR (ADDED) 801 NW 83RD ST STREET, MIAMI.FL 33150
DELETE JEAN R	R. NABOYA
TREASURER: FR	ANTZ CHARLES (ADDED) 12500 NW 17TH PLACE, MIAMI, FL 33127.
DIRECTOR: MAD	DELEINE CIVIL (ADDED) 1310 NW 101 STREET, MIAMI, FL 33147
OFFICER: JEAN I	L BEAUCEJOUR (ADDED) 801 NW 83RD STREET, MIAMI, FL 33150
	(Attach additional pages if necessary)
	ovides for exchange, reclassification, or cancellation of issued shares, provisions e amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
	

(continued)

The date of each amendment(s) adoption: 5/13/08	
Effective date if applicable: 5/13/2008	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	or
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval b	У
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	ion
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
JEAN R. NABOYA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35