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COR AMND/RESTATE/CORRECT OR O/D RESIGN

R & M CAR SALES CORP.

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((H09000161957))

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
R & M CAR SALES CORP.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The new Board of directors of this corporation shall be as follows:

Name	Address	Office	Shares
Ricardo L Rodriguez	3875 NW 132 nd Suite 416 Opalocka, FL 33054	President	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : July 13, 2009

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors Without shareholder action and shareholders action was not required.

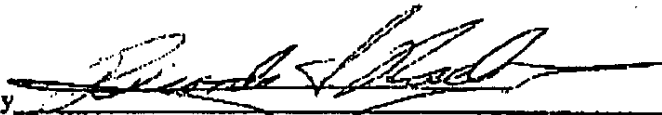
X _____ The amendment (s) was/were approved by the shareholders. The number of votes Cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups. (he following statement must be separately provided for each voting group entitled To vote separately on the amendment (s).

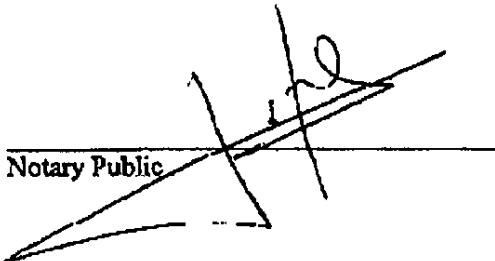
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The number of votes cast for amendment (s) was/were sufficient for approval (PR9000161957))

By _____
(Voting group)

By 
Ricardo L. Rodriguez
President

Sworn to and subscribed before me this 13th day of July, 2009.


Notary Public



JORGE R. LOPEZ
MY COMMISSION # DD 818468
EXPIRES December 8, 2010
Renew This Original Notary Seal