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Amend

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Autoland, Inc.

DOCUMENT NUMBER: P93000008749

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Sugerman, Esq.

(Name of Contact Person)

(Firm/ Company)

801 N.E. 167 Street, 2nd Floor

(Address)

North Miami Beach, Florida 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Sugerman

(Name of Contact Person)

at (305) 455-2040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI AUTOLAND, INC.

Document number:P93000008749

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Gregory Agrachov whose address is 1850 S. Ocean Dr., Hallandale, Florida 33009 is **removed** as Vice President of the corporation

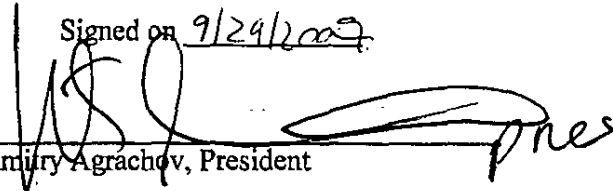
The date of the amendment's adoption: September 29, 2007.

SECOND: Amendment adopted: Dimitry Agrachov whose address is 1191 NW 138 Terr, Pembroke Pines, Florida 33028 is **elected** as President and Director of the corporation

The date of the amendment's adoption: September 29, 2007

THIRD: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on 9/29/2007

Dimitry Agrachov, President