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FROM

[illegible]

MIAMI FL 331[illegible]

Vivian M. Hidalgo (305) 598-3911

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100002034011--2
-12/19/96--01071--002
*****35.00 *****35.00

1. ______________________ (Corporation Name) ______________ (Document #)
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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

OR
12-18-96
NC
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Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
of

SHARP DEAL INC.,

Pursuant to the provision of section 607.1006, Florida Statutes, this 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)
ARTICLE I is hereby amended to read as follows:
The name of the corporation is hereby changed to:

Sharp Deal Automobiles Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 18th, 1996.

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.
[ ] 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 by ____________________."
(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
[ ]The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

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Signed this 18th, day of December, 1996.

Signature:____________________
Miguel Oscar Srur
As President, Director and Shareholder

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Sharp Deal Automobiles Corporation

2. The name and address of the registered agent and office is:

Richard F. Kondla
12501 North Kendall Drive
Side Suite
Miami, Florida 33186 (305) 598-3911

SIGNATURE
Richard F. Kondla

Date: December 18th, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: December 18th, 1996

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TALLAHASSEE, FLORIDA