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NICOLAS FERNANDEZ, P.A.

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NAME: RICKY'S EXPORT U.S.A., INC.  
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P. 003



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Morham**  
Secretary of State

March 18, 1997

**RICKY'S EXPORT U.S.A., INC.**  
P.O. BOX 5504  
HIALEAH, FL 33014US

**SUBJECT: RICKY'S EXPORT U.S.A., INC.**  
**REF: P94000050661**

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Linda Stitt  
Corporate Specialist

FAX Attn. #: H97000004516  
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Audit No. H97000004516

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
RICKY'S EXPORT U.S.A., INC.,  
a Florida Corporation**

The Articles of Incorporation of RICKY'S EXPORT U.S.A., INC., a Florida Corporation, hereinafter referred to as the "Corporation," are amended as follows:

1. ARTICLE I is amended to read as follows:

The name of this Corporation is Campos Auto Sales, Inc., a Florida Corporation.

The foregoing Amendment to the Articles of Incorporation was duly adopted and approved at a special meeting of all of the shareholders and directors called expressly for the purpose of unanimously approving said Amendment and held on this 13th day of March, 1997, pursuant to Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed this Articles of Amendment this 14 day of March, 1997.

**RICKY'S EXPORT U.S.A., INC., a Florida  
Corporation**

By: 

Jose Richard Campos, President, Secretary,  
and Director

Prepared By: Nicolas Fernandez, P.A.  
Gables International Plaza  
2656 Le Jeune Road  
Penthouse 1-D  
Coral Gables, FL 33134  
BAR #796719  
305-461-0404

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