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BASIC AMENDMENT

GAUCHO'S AUTO MECHANIC CORPORATION

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H04000136535 3

Gaucho's Auto Mechanic Corporation P96000023498

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

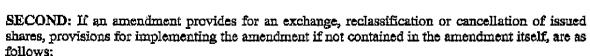
Article V

BOARD OF DIRECTORS

The new directors of this corporation shall be:

Gilsolei Jose de Liz, Director 120 Ronald Rd. Hollywood, FL 33023

Isabel Carballo, Director 109 Clifton Rd, Hollywood, FL 33023



Мопе

THIRD: The date of each amendment's adoption: June 29th 2004

FOURTH: Adoption of Amendments

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

Signed this 29th day of June 2004

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