

Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESI

DURAN MOTORS, INC.

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COVER SHEET#:

Articles of Amendment To Articles of Incorporation Of

DURAN MOTORS, INC.

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles 1- Please the new name and address of the corporation shall be:

J & N AUTOS, INC. 11500 S.W. 153RD Avenue Miami FL 33196

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

THIRD: The date of each amendment's adoption 01/08/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X
The amendment(s) was/were approved by the shareholders. The number of voted 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 shareholder action and shareholder action was not required.
	Signed this A day of 16, 2007.
Signat	ure
•	○R
	(By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators) Edwin Duran
	President
	Title