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Division of Corporations

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From:

Account Number: I20000000238

Account Name : NATIONS BUSINESS CENTER, INC.

Phone : (305) 591-9448

Fax Number

: (954)753-3447

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J & N AUTOS, INC.

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Corporate Filing Menu

4/2/2007

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DIVISION OF CORPORATIONS

2007 APR - 2 AM IO: 16

Articles of Amendment To Articles of Incorporation Of J & N AUTOS, 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)

Article 1- Please change corporate name the new name shall be: •

Duran Motors, Inc. 11500 SW 153RD Avenue Hialeah 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 4/2/07

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

COY	/ER SHEET#: (((H)))
x _	The amendment(s) was/were approved by the amendment(s)was/were sufficient for	the shareholders. The number of voted cast 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).	
		amendment(s) was/were sufficient
	Vot	ing group
_	The amendment(s) was/were adopted by t and shareholder action was not required.	he board of directors without shareholder action
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this day of _APR	, 2007 .
G 1	7	,
Signati	Duran Edwin	
		e Board of Directors, President or other Officer
	OR	
	(By a director if adopt	ed by the directors)
	OR (By an incorporator if adop <u>Edwin J</u>	ted by the incorporators)
	<u>Presic</u>	l <u>ent</u>
	Title	Đ
	COVER SHEET#((()))