

P97000050773

Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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DIVISION OF CORPORATIONSFILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDABASIC AMENDMENT  
RODRIGUEZ & G. JAPAN AUTO WORLD, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
**RODRIGUEZ & G. JAPAN AUTO WORLD, INC.**  
**Document# P97000050773**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:** Amendment(s) adopted: (indicate articles numbers(s) being amended, added or deleted.

**DELETE THE FOLLOWING OFFICERS AND DIRECTORS,**

**FERNANDO SANCHEZ    VICE PRESIDENT    50%**  
**6505 W 3 COURT**  
**HIALEAH, FL 33012**

**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: 12/03/04

**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 amendments(s):

The number of votes cast for the amendment(s) was/were  
sufficient for approval by

\_\_\_\_\_  
Voting Group

Prepared by: Horta Accounting Services Corp

— 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 12 day of Dec, 2004.

X  
Signature: 

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**FERNANDO SANCHEZ**

Print Name

**Vice President**

Title

**Registered Agent**

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office as the new registered agent.

Prepared by: Horta Accounting Services Corp