Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number Phone

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BASIC AMENDMENT

RODRIGUEZ & G. JAPAN AUTO WORLD, INC.

Certificate of Status	0
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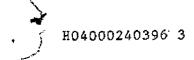
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

RODRIGUEZ & G.JAPAN AUTO WORLD, INC.

Document# P97000050773

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 00 , 2004.

Signature:

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FERNANDO SANCHEZ
Print Name

<u>Vice President</u> 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