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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MR. CAR AUTO SALES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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C. COULLETTE SEP 17 1999

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MR. CAR AUTO SALES, INC.  
No. P97000064783**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST** :Amendment adopted: ( indicates article numbers being amended, added or deleted.)

**Articles V**

**Added Officers:**

Name : Roberto Nieto  
Title : President  
Address: 210 Fontainebleau Blvd. Apt. 509  
Miami, FL 33172

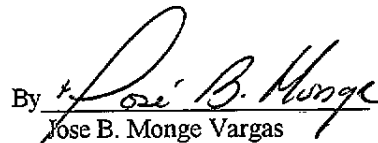
**Deleted Officers:**

Name : Jose B. Monge Vargas  
Title : President  
Address: 5240 NW 2 Street  
Miami, FL 33125

The date of adoption of this amendment is September 30, 1999.

The amendment was approved by the shareholders. the number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of September, 1999.

By   
Jose B. Monge Vargas  
Title: President

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