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2135 S. Congress Ave., #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax: 969-9698

**CERTIFIED MAIL - RETURN RECEIPT
REQUESTED**

September 10, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 SEP 28 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RE: UNITED GROUP REALTY CORP., INC./ Amendment to Articles of
Incorporation
Our File No.: 2992**

Dear Sir or Madam:

Enclosed please find original Amendment to Articles of Incorporation and check in the amount of \$35.00 for filing.

Kindly send us a filed copy in the enclosed self-addressed stamped envelope.

Should you have any questions or comments, kindly contact my legal assistant, Elizabeth.

Very truly yours,

Timothy McCabe
Timothy McCabe

**SIGNED IN ABSENCE
TO EXPEDITE DELIVERY**

TM/eb

Encls.

RECEIVED BY CLIENT TO
WHILE IN ATTENDING
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10/1
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LOS AMIGOS AUTO SALES, INC.

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

The undersigned hereby certify:

FIRST: Amendments adopted:

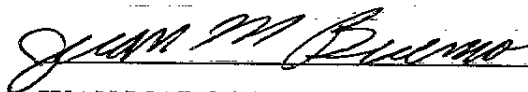
1. That we constitute all of the incorporators and members of the Board of Directors of **LOS AMIGOS AUTO SALES, INC.**, and that we adopt and approve the amendments of the Articles of Incorporation as herein set forth.
2. That the corporation has issued no shares.
3. That we hereby adopt and approve the following amendments of the Articles of Incorporation:
 - a.) Article II - is amended to change the principal place of business of the Corporation which is 1802 N. Dixie Highway, Lake Worth, Florida 33460.
 - b.) Article III - is amended in its entirety to read as follows: This corporation is authorized to issue 100 shares of stock at One Dollar (\$1.00) par value.

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: None

THIRD: The date of each amendment's adoption is September 2, 1998.

FOURTH: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 2 day of September 2, 1998.



JUAN MARCOS BUENO, President/Incorporator

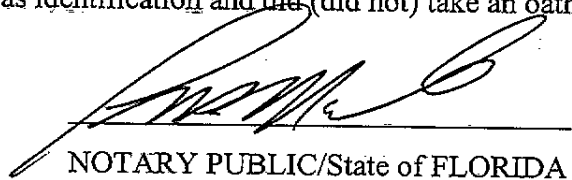
STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of September, 1998,
by **JUAN MARCOS BUENO** on behalf of the corporation. He is personally known to me or
has produced E. P. L. as identification and did (did not) take an oath.


NOTARY PUBLIC/State of FLORIDA

My Commission Expires:



TIMOTHY P MCCABE
My Commission **CC471182**
Expires Jun. 12, 1999
Bonded by HAI
800-422-1555