

P9800000 9836

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July 28, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

400002603894--9
-07/31/98--01043--004
*****35.00 *****35.00

Re: Burgos Auto Sales, Inc.
Corp. Number P98000009836
Articles of Amendment

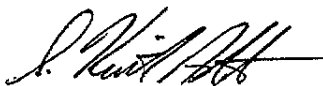
Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of the corporation noted in the caption above. Please file and incorporate these into the official record for this corporation.

Also enclosed is the corporation's check number 1157 in the amount of \$35.00 made out to the Division of Corporations in payment of the filing fee for this document.

My thanks in advance for your handling of this matter.

Very truly yours,



S. Keith Astuto, Esq.

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98 JUL 31 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend 2 pg
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BURGOS AUTO SALES, INC.**

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

FIRST: Amendments adopted:

Article VI -- Remove Maico Rodriguez as Director and Vice President of the corporation.

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 / Not applicable.

THIRD: The date of each amendment's adoption:

Amendment removing Director adopted July 28, 1998.

Amendment removing Vice President adopted July 28, 1998.

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval

Signed this 28th day of July, 1998.

Signature


Rafael Burgos - President/Director

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