P98000092846

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

SUBJECT:

AMENDMENT OF ARTICLE VI

X KINDKOK KINDKI KINDKI KANDA KANDA



300002693283--7 -11/23/98--01017--019 ******43.75 ******43.75

PLEASE SEND CERTIFIED COPIES TO ADDRESS BELOW. THANK YOU

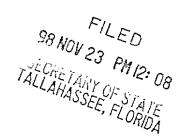
FROM:	Jose A. Abreu	
	Name (Printed or typed)	
	540 S.W. 18th Ter.	
	Address	`
	Miami, FL. 33129	
	City, State & Zip	
	(305) 710-3002	-
	Daytime Telephone number	

Amend

VS DEC 2 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JAPANESE AUTO SALES, INC.

(present name)

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 article mumber(s) being amended, added or deleted)
Amendment of Article VI - Initial Board of Directors and Officers

This corporation Shall have (1) director, the number of directors may either increase or diminish from time to time by the ty-laws. Tilkson Marcelino of 10019 S.W. 27th Ave., Miami,FL, has tendered his resignation as a Director and Officer of the corporation as of November 6, 1998. Jose A. Abreu will be the Director and elso serve respectively as president, and vice-president/secretary/ and treasure 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:

THIRD:	The date of each amendment's adoption: November 6, 1998	
FOURTE	: Adoption of Amendment(s) (CHECK ONE)	_
8	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 amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	voting group	
	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.	
S	igned this 6th day of November , 19 98	
Signature	José Adan Dege-	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR .	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Jose A. Abreu	
	Typed or printed name	=
	Director/President	
	Title	<u></u>