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BASIC AMENDMENT

GLOBAL AUTO SALES, INC.

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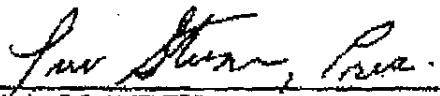
ARTICLES OF AMENDMENT
OF
GLOBAL AUTO SALES, INC.

The following provisions of the Articles of Incorporation of GLOBAL AUTO SALES, INC., a Florida corporation, filed in Tallahassee, Florida on the 10th day of December, 1998, be and they are hereby amended in the following particulars:

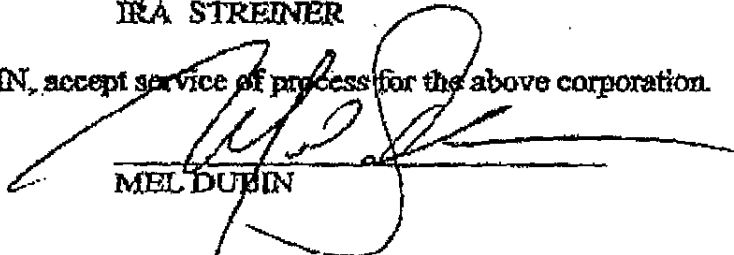
1. Article VI of the Articles of Incorporation of the Corporation is hereby amended to change the principal office to be 501 South State Road 7, Plantation, Florida 33324.
2. Article VII of the Articles of Incorporation of the Corporation is hereby amended to change the registered agent to Mel Dubin, 501 South State Road 7, Plantation, Florida 33324.
3. Article VIII of the Articles of Incorporation of the Corporation is hereby amended to add Mel Dubin, 501 South State Road 7, Plantation, Florida 33324 as Vice President and Treasurer.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 16th day of September, 2004.

GLOBAL AUTO SALES, INC.


IRA STREINER

I, MEL DUBIN, accept service of process for the above corporation.


MEL DUBIN

Prepared by:
Howard J. Milchman, Esquire
Howard J. Milchman, P.A.
9600 West Sample Road, Suite 507
Coral Springs, Florida 33065
FBN: 655902

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