



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 1999

LAZARUS

MIAMI, FL

SUBJECT: SOPRO AUTO SALES, INC.
Ref. Number: P99000001765

We have received your document for SOPRO AUTO SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article V is incorporators and there are no provisions in the Florida Statutes for changing the incorporators and Articles V is the registered agent and there is no registered agent acceptance in the document. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 899A00003519

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: SOPRO AUTO SALES, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES: I: In special meeting held at 1656 N.W. 79 St., Miami, Fl. 33147. was approved unanimously change the name of the corporation to:

ZOPRO AUTO SALES, INC.

ARTICLE V: Also was accepted to delete IDELFONSO BLANCO, as President and Director and were appointed unanimously as Officers and Directors:

MERIDA C. BLASCO, PRESIDENT & DIRECTOR.-
PABLO I. FONSECA, SECRETARY, TREASURER & DIRECTOR.-
1655 N.W. 79th St. Miami, Fl. 33147

ARTICLE

VI

The name of the Secretary, Treasurer & Director filed originally as Pablo I. Fonseca, must be changed to PABLO Y. FONSECA.

PRINCIPAL & REGISTERED OFFICE CHANGE

The address 1656 N.W. 79th. St., Miami, Fl. 33147, filed originally must be changed to: 1655 N.W. 79th. St., Miami, Fl. 33147.

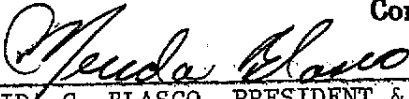
THIRD:

The amendment (s) was (were) adopted by all the shareholders of the corporation on the 14th. day of JANUARY, 19 99

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

ZOPRO AUTO SALES, INC.

Corporation Name


MERIDA C. BLASCO, PRESIDENT & DIRECTOR


PABLO Y. FONSECA, SEC. TREAS. & DIRECTOR