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Amend/NC
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FILED
04 DEC 20 AM 8:33
ALLA HASSLE FLORIDA STATE

Accounting Offices of
Antonio R. Lopez, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 436
Miami, FL 33126
Ph (305) 448-3323
Fax (305) 448-3577
taxman1120@bellsouth.net

November 27 2004

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

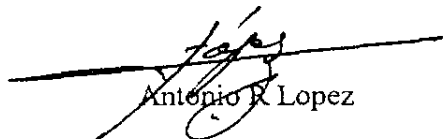
Dear Sir/Lady:

Enclosed please find the Amendment to the Articles of Incorporation of **New Generation Auto Sales, Inc.** as well as a check in the amount of \$ 43.75 to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 436
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,


Antonio R Lopez

encl.

AMENDMENT to the ARTICLES of INCORPORATION

of

N.G.A.S, Inc.

FILED
04 DEC 20 AM 8:33
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

N. G. A. S, Inc., a corporation of the State of Florida, whose registered office is located at 5217 NW 35th Court, Miami FL 33142 certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on Nov 24, 2004, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article I, Article VII, Article VIII and Article XI of the Articles of Incorporation are amended to read as follows:

ARTICLE I-NAME

The name and principal address of this corporation is:

**New Generation Auto Sales, Inc.
5217 NW 35th Court
Miami, FL 33142**

and the mailing address of this corporation is:

**782 NW Le Jeune Rd, Suite 436
Miami, FL 33126**

ARTICLE VII- REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent for this corporation at that address is.

**Virginio R Suarez
16670 NW 75th Ave
Miami, FL 33015**

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have 2 directors. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The name and addresses of the directors of this corporation are:

Virginio R Suarez, President
16670 NW 75th Ave
Miami, FL 33015

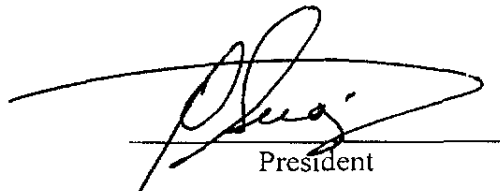
Miguel Suarez, Vice President
16670 NW 75th Ave
Miami, FL 33015

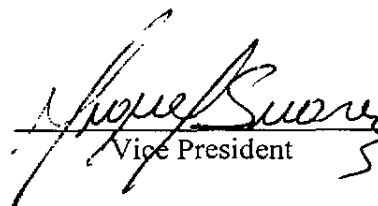
ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issue to the following persons in the amount set opposite their names:

Virginio R Suarez 50 shares
Miguel Suarez 50 shares

Shares held by the shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the sharcholders and this corporation.

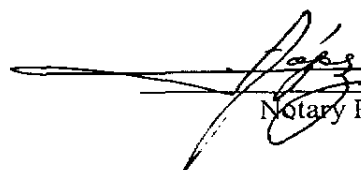

President



Vice President

State of Florida
County of Dade,

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Virginio R Suarez & Miguel Suarez** to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this Nov 24, 2004.


Notary Public

 Antonio R Lopez
My Commission DD274839
Expires December 14, 2007

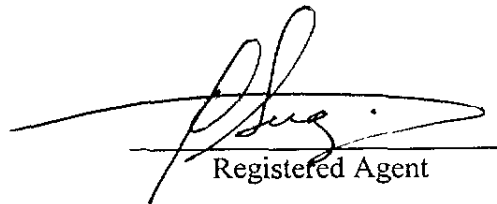
State of Florida
CERTIFICATE OF DESIGNATION.
REGISTERED AGENT and REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

FIRST that, **New Generation Auto Sales, Inc.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named as its agent to accept service of process within this State.

Virginio R Suarez
16670 NW 75th Ave
Miami, FL 33015

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent