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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN - 5 2003

*Accounting Offices of*  
**Antonio R. Lopez, CPA**

Ocean Bank Building  
782 NW Le Jeune Road  
Suite 434  
Miami, FL 33126

Ph (305) 448-3323  
Fax (305) 448-3577  
taxman1120@att.net

May 27, 2003

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

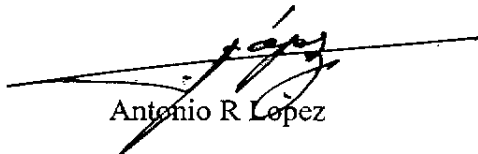
Dear Sir/Lady:

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 434  
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

New Generation Auto Sales, Inc.

New Generation Auto Sales, Inc., a corporation of the State of Florida, whose registered office is located at 5210 NW 35<sup>th</sup> Ave, 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 May 20, 2003, 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 VIII and Article XI of the Articles of Incorporation are amended to read as follows:

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 Suarez, President  
16670 NW 75<sup>th</sup> Ave  
Miami, FL 33015

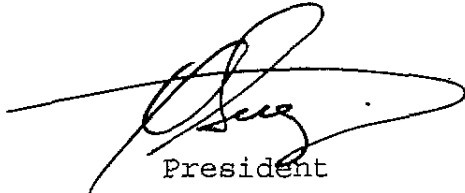
Idalberto S Sarduy, VicePresident  
16670 NW 75<sup>th</sup> Ave  
Miami, FL 33015

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SECRETARY OF STATE  
FLORIDA

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 Suarez ..... 50 shares  
Idalberto S Sardui ..... 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 shareholders and this corporation.

  
President

  
VicePresident

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 Suarez & Idalberto S  
Sarduy** 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 **May 20, 2003**.

  
Notary Public  
State of Florida

