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September 20, 2000

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*****35.00 *****35.00

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

Ref: Mercedes Autobahn, Inc.
Articles of Amendment

To Whom it May Concern:

Enclosed please find a Certified Copy of the Corporate Resolution along with the Articles of Amendment for the above-referenced corporation. I have also enclosed a check for \$35.00 (Thirty Five and 00/100 Dollars) as payment thereon for the recording.

Should you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,


Patricia O. Espinosa, Esq.

POE/ice

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 12:56

Amend
HFS 10-3-2000

00 SEP 27 PM 12:56

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCEDES AUTOBAHN, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: **Amendment(s) adopted:**
Article VI: amend to add the following individual as a Director: Pascual Castro. Article XI; amend the principal office and mailing address of the Corporation to 7245 S.W. 42nd Terrace, Miami, Florida 33155.

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:

Not applicable.

THIRD: The date of each amendment's adoption: August 31, 2000.

FOURTH: Adoption of Amendment(s) (check one)

XX

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ 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

N/A
(voting group)

Signed this 31st day of August, 2000.

Mercedes Autobahn, Inc.

Corporation Name

By



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators.)

Eluis Castellanos

(Typed or printed name)

President, Director and Incorporator

(Title)