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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEGEND AUTO SALES, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
✓	Amendment
✓	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

C. COULLIETTE MAR 29 2001

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DIVISION OF CORPORATION

Examiner's Initials

CR2E031(9/92)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEGEND AUTO SALES INC.
==
(Present Name)

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 IX
NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

PRESIDENT	ADDRESS	OFFICE	SHARES
RAMONA A. BONILLA	1579 W. 60th ST. HIALEAH, FL. 33012	PRESIDENT	500

ARTICLE XII
NEW REGISTERED AGENT

1.- THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

RAMONA A. BONILLA
1579 WEST 60th STREET
HIALEAH, FL. 33012

SECOND: If an amendment provides for an exchange, reclasification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-08-2000

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

______ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

X 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 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 ____________________
(voting group)

Signed this Eight days of November 2000

LEGEND AUTO SALES INC.
____
(Corporation Name)

By __________________________ RG
RAMON A. BONILLA - PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

RAMONA A. BONILLA

11-8-2000

DATE

RB

Sworn to and subscribed before me this 8th day of November, 2000.

NOTARY PUBLIC

Jorge R. Lopez
Commission # CC 790914
Expires NOV. 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.