

P 99000023693

A SOLUTION IN ACCOUNTING INC.
 4700 N. STATE RD. 7, SUITE 221
 FORT LAUDERDALE, FL 33319

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

1. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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KRB
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Examiner's Initials _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

ROMMER'S IMPORT-EXPORT AUTO SALES, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 is hereby amended to change the name of the corporation to:

ROMMER'S IMPORT-EXPORT, INC.

Article 1 is hereby amended to change the address of the corporation to:

777 SOUTH STATE ROAD 7
PMB B7
MARGATE, FLORIDA 33068

Article V is hereby amended to change the name of the Registered Agent to:

Richard Vasquez
777 SOUTH STATE ROAD 7
PMB B7
MARGATE, FLORIDA 33068

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Richard Vasquez

CONTINUED ON EXHIBIT A

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:

THIRD: The date of each amendment's adoption: AUGUST 16, 1999

EXHIBIT A

Article VII is hereby amended to add a stockholder
as follows:

ORLANDO J. CONTRERAS, Secretary/Treasurer
777 South State Road 7
PMB B7
Margate, Florida 33068

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 _____"
voting group

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

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

Signed this day 16 of AUGUST, 19 99

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD VASQUEZ
Typed or printed name

PRESIDENT
Title