Florida Department of State

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To:

nivision of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: L & I GALLO, INC.

Account Number: 112177003150

Phone

: (954)424-7239

Fax Number

: (954)472-9280

BASIC AMENDMENT

MATTA'S AUTO SALE, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 6, 2001

MATTA'S AUTO SALE, INC. 3215 S. STATE RD. 7 MIRAMAR, FL 33023US

SUBJECT: MATTA'S AUTO SALE, INC.

REF: P99000041803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please

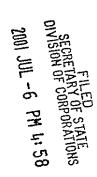
Darlene Connell Corporate Specialist

FAX Aud. #: H01000077000 Letter Number: 601A00040165

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MATTA'S AUTO SALE, INC.



PURSUANT TO THE PROVISIONS OF SECTION 607.1006. FLORIDA STATUES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE VI: DIRECTORS TO REMOVE MARWAN MATTA , AND ADD IRAIMA GARCIA

CHANGE ARTICLE VIII: TO REMOVE MARWAN MATTA A S SECRETARY AND ADD IRAIMA GARCIA AS SECRETARY

SECOND: IF AN AMENDMENTS 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 06/28/01

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE

INCORPORATES WITHOUT SHAREHOLDER ACTION AND

SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND

SHAREHOLDER ACTION WAS NOT REQUIRED.

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	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 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 NUM	BER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIE	YT FOR APPROVAL

06/28/2001

 $\mathbf{B}\mathbf{Y}$

SIGNED THIS

MICHEL MATTA PRESIDENT

PRESIDENT/ INCOMPORATOR

MATTA'S AUTO SALE, INC. P99000004183 05/07/99

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