P99000080862

Florida Department of State

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Fax Number : (850)922-4000

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Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TALISMAN AUTO SALES, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 26, 2001

TALISMAN AUTO SALES, INC.
3635 N.W. 46TH STREET
MIAMI, FL 33147

SUBJECT: TALISMAN AUTO SALES, INC.
REF: P99000080862

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000016075
Letter Number: 001A00018098

TALISMAN INTERNATIONAL, INC. HAS NO INTENTION OF REINSTAITING AND RELEASES IT'S NAME FOR INMEDIATE USE TO TALISMAN AUTO SALES, INC.

ORLANDO HERNANDEZ
Director

H01000033176

FILED
01 APR 16 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TALISMAN AUTO SALES, INC.
(Present name)

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

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 3-26-01

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

__X__ 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 for the amendment (s) was/were sufficient for approval by______________________.
(voting group)

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ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE: TALISMAN INTERNATIONAL, INC.

OFFICER(S) AND DIRECTOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S) SHALL BE:

MERCEDES AIMEE GARCIA
3635 N.W. 46 ST
MIAMI, FL. 33142

DIRECTOR & PRESIDENT

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Signature
(By the Chairman or Vice Chairman of the board of Directors, President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

MINERVA HERNANDEZ
Typed or printed name

Director
Title

H010000 33176