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LAZARUS CORPORATE FILING SERVICE 320 S.W. 97 AVENUE MIAMIL FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) CORPORATION NAME(C) & DOCUMENT NUMBER(S) (if known): 1. QAL AUTO SALES, FMC. (Copporation knowl) 1. (Copporation knowl) 2. (Copporation knowl) 3. (Copporation knowl) 4. (Copporation knowl) 2. (Copporation knowl) 3. (Copporation knowl) 4. (Copporation kno		·
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CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known): 1. PAL AUTO SALES, TWC. (Corporation Name) (Corpor	LAZARUS CORPORATE FILING SERV 3J20 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973	7 PM 1: 46 SSEE, FLORIDA ATIVE)
3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time S. D. Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS Profit NonProfit Limited Liability Domestication Other Officer Filings Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger 900005557929 7 -05/17/02-01064-016 ******35.00 ******35.00 ******35.00 Contilient Partnership Name Reservation Contilient Partnership	1. RAL AUTO SALES, (Corporation Name)	I'NUMBER(S) (if known):
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2002 MAY 17 PM 1: 46
SECRETARY OF STATE
TABLAHASSEE, FLOR OF

RAL AUTO SALES, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 # 6 Directors

DELETE: ROBERTO M. TRETO AS PRESIDENT DELETE: ARMANDO LLAMAZARES AS VICE PRESIDENT

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.

ائىسر ق	THIRD: T	he date of each amendment's adoption: $\frac{5/16/2002}{}$
·	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):
	3	"The number of votes cast for the amendment(s) was/were sufficient for approval by
		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.
	Sig	gned this <u>16</u> day of <u>MAY</u> , 19 2002.
	Signature	Rollburt
		(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)
ı		OR
		(By an incorporator if adopted by the incorporators)
		ROBERTO M. TRETO Typed or printed name
		PRESIDENT

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