

November 3, 1999.

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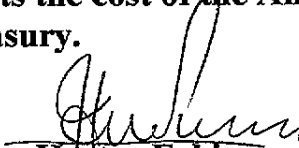
Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003036512--4
-11/05/99-01066-019
*****52.50 *****52.50

Re: AMENDMENT
Sandro Auto Sales, Corporation

Encloses please find the original and one copy of the Amendment of the articles of Incorporation, together with a check in the amount of 52.50. This represents the cost of the Amendment fees, for adding a Secretary of the Treasury.

New Added Officer:

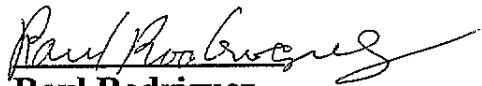

Hector Fabian,
6707 Kingsmoor Way,
Miami Lakes, Fl. 33014,
Ph: 305-828-2161.


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Very Truly Yours,


Raul Rodriguez
1211 N. E. 130 Street
North Miami, Florida - 33161.
305-893-6214.


GAVE
AUTHORIZATION BY PHONE TO
CORRECT Title Officer of Hector Fabian
DATE 11-16-99
DOC. EXAM Ana Chesnut Forward as Secretary

and also add incorporation
add amend 11-16
And then also only to Raul O. Rodriguez as Vice President Secretary

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

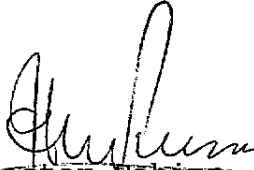
SANDRO AUTO SALES CORPORATION

(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)

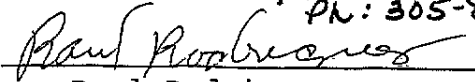
ADD OFFICER:


Hector Fabian, Secretary
6707 Kingsmoor Way
Miami Lakes, Fl. 33014
Ph: 305-828-2161.

Add Officer:

RAUL O. RODRIGUEZ, Jr., V.P. & Sec.
1211 NE 130th St.
NORTH MIAMI, FL 33161
PH: 305-893-6214

Signed By:


Raul Rodriguez,
President-Director
1211 N.E. 130 Street,
North Miami, Fl. 33161
Ph: 305-893-6214

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TALLAHASSEE, FLORIDA

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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:

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 3th of November, 19 99.

Signature Raul Rodriguez
(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)

Raul Rodriguez
Typed or printed name

President-Director Incorporator
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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