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BASIC AMENDMENT

MARIA C. CORP.

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

MARIA C. CORP.

The undersigned, President and Secretary of MARIA C. CORP., certify that at a special meeting of Stockholders of MARIA C. CORP., effected on October 1st, 2002, the following resolution was unanimously approved:

RESOLVED: That this Corporation hereby changes its name to R. BETANCOURT AUTO, INC.

That Article I of the Articles of Incorporation filed on March 20th, 1992, with the Division of Corporations of State of Florida is hereby Amended to read as follows:

"ARTICLE I-NAME

The name of this Corporation is:

R. BETANCOURT AUTO, INC.

That this Amendment shall be filed with the proper authorities by the Officers of the Corporation.

The undersigned, as President and Secretary of MARIA C. CORP., hereby certify that the foregoing amendment has been approved as the act of this Corporation on the 1st day of October, 2002.

MARIA C. CORP.

BY: Rodrigo Betancourt
RODRIGO BETANCOURT, PRESIDENT
and SECRETARY

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
:SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared RODRIGO BETANCOURT, as President and Secretary of MARIA C. CORP., known to me the person who executed the foregoing Amendment and he acknowledged before me that he executed the same. (X) who is personally known to me or () who has produced _____, as identification.

In witness whereof, I have hereunto set my hand and affixed my seal, in the County and State aforesaid this 1st day of October, 2002.

MY COMMISSION EXPIRES:

Carlos R. Busquets
NOTARY PUBLIC



Carlos R. Busquets
Commission # ED 076361
Expires Jan. 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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