Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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AFFORDABLE AUTO SALES OF MIAMI, INC.

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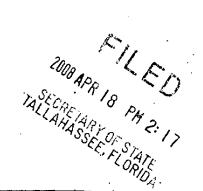
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(((H08000101274))) Articles of Amendment to Articles of Incorporation of



AFFORDABLE AUTO SALES OF MIAMI, INC.

(Name of corporation as currently filed with the Picrids Dept. of State)

V3199	9
	(Document number of corporation (if known)
Pursuant to the provisi adopts the following a	ons of section 607.1006, Florida Statutes, this Florida Profit Corporation mendment(s) to its Articles of Incorporation:
NEW CORPORATE	NAME (if changing):
(Must contain the word "so (A professional corporation	proporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") is rough contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS AD and/or Article Title(s)	OFIED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) being amended, added or deleted: (BE SPECIFIC)
PLEASE REMO	VE: MANUEL BINKER SR
	
PLEASE ADD:	VP
CARIDAD Y. ALV	/ARADO
9419 FONTAINE	BLEAU BLVD
# 209	
MIAMI FL 3317	72 /
	(Attach additional pages if necessary)
if an amendment provide for implementing the an	les for exchange, reclassification, or cancellation of issued shares, provisions nendment if not contained in the amendment itself: (If not applicable, indicate N/A
	(cantinued)

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The date of each amendment(s) adoption: APRIL 18, 2008			
Effective	date if <u>applicable</u> :		
		(no more than 90 days after amendment file date)	
Adoption	of Amendment(s)	(CHECK ONE)	
P		was/were approved by the shareholders. The number of votes cast fo y the shareholders was/were sufficient for approval.	
		vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote sendment(s):	
	The number of	votes cast for the amendment(s) was/were sufficient for approval by	
•	,	(voting group)	
	The amendment(s) wand shareholder action	vas/were adopted by the board of directors without shareholder action was not required.	
	The amendment(s) w shareholder action w	ras/were adopted by the incorporators without shareholder action an as not required.	
	Signature	Birk	
	(By a dis	rector, president or other officer - if directors or officers have not been i, by an incorporator - if is the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	ABR	AHAM BINKER	
		(Typed or printed name of person alguing)	
•	PRE	SIDENT	
	,	11	