

P02000096598

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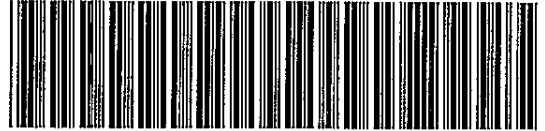
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ix Am

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DR. CAR INTERNATIONAL, CORP.

DOCUMENT NUMBER: P02000096598

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RENE GONZALEZ

(Name of Contact Person)

DR. CAR INTERNATIONAL, CORP.

(Firm/ Company)

5793 NW 32 AV

(Address)

MIAMI FL 33142

(City/ State and Zip Code)

For further information concerning this matter, please call:

RENE GONZALEZ

(Name of Contact Person)

at (786) 399-8204

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

DR. CAR INTERNATIONAL CORP.

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

P02000096598

(Document number of corporation (if known))

05 OCT 21 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE ART. V

The new agent of this corporation shall be:

RENE GONZALEZ

5701 East 2nd AV

Hialeah Fl 33013

The mailing Address of the principal office shall be:

5793 NW 32 AV

Miami Fl 33142

continued

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**ARTICLES OF AMENDMENT
OF
DR. CAR INTERNATIONAL CORP.**

SECOND: Amendment adopted: CHANGE OF ARTICLE No VI

The Board Of Directors and shareholders shall be composed by two (2) people whose names and address are:

JUAN CARLOS ORANTES	PRESIDENT
5793 NW 32 AV	
MIAMI FL 33142	

RENE GONZALEZ	VICE PRESIDENT
5701 E 2ND AV	
HIALEAH FL 33013	


**THIRD: Amendment adopted: CHANGE OF ARTICLE VII
THE STOCKHOLDER'S FOR THE CORPORATION IS:**

JUAN CARLOS ORANTES	39%
RENE GONZALEZ	61%

**FOURTH: The date of these amendments adopted shall be September 27 2005
Resting Articles of incorporation will remain unaltered.**

FIFTH: The shareholder approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 27 September 2005


Rene Gonzalez
Vice president

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation is:

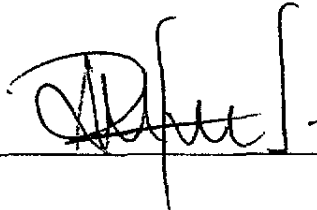
DR. CAR INTERNATIONAL., CORP

2.- The Name and address of the registered Agent is:

**RENE GONZALEZ
5701 EAST 2ND AV
HIALEAH FL 33013**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE _____

09/27/05

The date of each amendment(s) adoption: 09/27/05

Effective date if applicable: 09/27/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

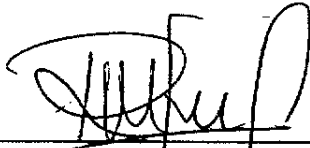
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RENE GONZALEZ
(Typed or printed name of person signing)

VICEPRESIDENT
(Title of person signing)

FILING FEE: \$35