

Division of Corporations

POS000131318

Florida Department of State
Division of Corporations
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VALCAR FLORIDA CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

VALCAR FLORIDA CORP

(Amended)

DOCUMENT NUMBER F05000131313

Pursuant to provision of section 607.1006, Florida statutes, this 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 VII: BOARD OF DIRECTORS

THE NEW BOARD OF DIRECTORS IS

Title: P
ALBERTO J. VALDEZ
11564 SW 149 CT
MIAMI FL 33196 US

ADD:

Title: VP
CARLOS A. MORALES
14921 SW 82 LN, APT# 163
MIAMI FL 33193

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:

THIRD: The date of each amendment's adoption is 10/1/2007.

FOURTH: Adoption of Amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholder through voting trusts.

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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 groups

- 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 10/1/2007

Signature:

(By the Chairman of the Board, or the Board of Directors, President or other Officer) (Adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO VALDEZ
PRESIDENT