

DEC 09 2003 13:29 FR CORAL GABLE FL FAX 305 431 1733 TO 185029 0380  
Division of Corporations

P00000111731

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000332357 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : DEALER CONSULTING SERVICES, INC.  
Account Number : I20010000121  
Phone : (305) 216-9160  
Fax Number : (305) 829-5598

RECEIVED  
03 DEC -9 PM 1:19  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
CAR CORP. ASSOCIATES

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC -9 PM 3:41

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment*  
*12/9/03*  
*DC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAR CORP. ASSOCIATES

P00000111731

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 adopted:

**ARTICLE IX**


<b>DELETE:</b>	Gaby Esquenazi Vice President and Director	1470 NE 125 <sup>th</sup> Terrace, #712 North Miami, Florida 33161
	Claudia Reyes Secretary, Treasurer and Director	13140 NE 3 <sup>rd</sup> Court North Miami, Florida 33161
<b>ADD:</b>	Leonel Zambrana President	640 SW 64 <sup>th</sup> Court Miami, Florida 33144
<b>CHANGE:</b>	Francisco Zambrana Vice President	13140 NE 3 <sup>rd</sup> Court North Miami, Florida 33161

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC -9 PM 3:41

**SECOND:** The date of the amendment adoption is: November 7, 2003.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7<sup>th</sup> day of November, 2003.

  
Francisco Zambrana  
Vice President