

P02000042718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

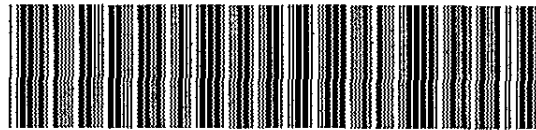
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ALLAHOUSSETT, FLORIDA

VARGAS, PIEDRA & CO.  
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS  
AMERICAN AND FLORIDA  
INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516  
LE JEUNE CENTRE  
780 N.W. LE JEUNE ROAD  
MIAMI, FLORIDA 33126  
TELEPHONE  
(305) 443-7122

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

RE: RIM AUTO MANAGEMENT CORP.  
P02000042718

To whom it may concern:

Enclosed are the articles of amendment for the above-mentioned company, and a check in the amount of \$43.75, \$35.00 to cover the filing and \$8.75 for copy of certified copy of the articles. Please mail it to: Vargas, Piedra & Co., at 780 N.W. Le Jeune Rd. , Suite 516, Miami, Florida 33126.

If you should have any questions do not hesitate to call me.

Sincerely,



Dairis C. Estrada  
Office Manager  
Dci/dci

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RIM AUTO MANAGEMENT CORP.  
P02000042718**

**FILED**

03 APR 30 AM 9:56

CLERK OF STATE  
TALLAHASSEE, FLORIDA

After a stockholder meeting held on April 24, 2003, It was resolved that:

**FIRST: Amendment adopted:**

**ARTICLE 5 OFFICERS (AMENDED)**

**THE OFFICERS OF THE CORPORATION SHALL BE:**

**PRESIDENT: NIVIA GOMILA**

**VICE-PRESIDENT: NIVIA GOMILA**

**SECRETARY: IVAN GOMILA**

**TREASURER: IVAN GOMILA**

**SECOND: The date of each amendment's adoption:  
April 24, 2003.**

**THIRD: Adoption of Amendment.**

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

**FOUTH: ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 780 N.W. Le Jeune Rd. , Suite 516, Miami, Florida 33126.

Signed this 24th day of April, 2003.

  
\_\_\_\_\_  
**NIVIA GOMILA/PRESIDENT**