

P02000043360

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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04 MAY -6 PM 12:12  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ROCAR UNIVERSAL TOOLS IMPORT/EXPORT, CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amend  
mm

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5/6/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 6, 2004

ROCAR UNIVERSAL TOOLS IMPORT/EXPORT, CORP.  
782 N.W. 42ND AVENUE, SUITE 328  
MIAMI, FL 33126

SUBJECT: ROCAR UNIVERSAL TOOLS IMPORT/EXPORT, CORP.  
REF: P02000043360

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the registered agent must be consistent. Is his name Robert or Roberto?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000099573  
Letter Number: 704A00030975

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Rocar Universal Tools Import/Export, Corp .

P02000043360  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- Article VII: Delete: 8325 S.W. 72 Ave. # 214 C Miami, Fl 33143  
Add: 8305 S.W. 152 Ave. # 207 Unit 1 The Atriums Miami, Fl 33193
- Article VIII: Add: Roberto Marrero as Director with 8305 S.W. 152 Ave. # 207 Unit 1 The Atriums Miami, Fl 33193 as an address.
- Article IX: The registered agent and the registered office for this corporation will be change from Carlos E. Rizzo, 8325 S.W. 72 Ave. # 214 C Miami, Fl 33143 to Roberto Marrero with 8305 S.W. 152 Ave. # 207 Unit 1 The Atriums Miami, Fl 33193.
- Article XI: The Officers of the corporation shall be: Carlos E. Rizzo as President and Treasurer and confirmed as Director and Roberto Marrero as Vice-President and Secretary.

SECOND: N/A

THIRD: The date of each amendment's adoption: April 28, 2004.

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

- The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

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TALLAHASSEE, FLORIDA

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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 group)

- The amendment(s) was/were adopted by the board of directors without Shareholders 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 28 day of April, 2004.

Signature:   
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

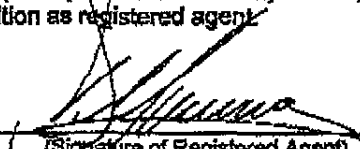
OR

(By an incorporator if adopted by the incorporators)

Carlos E. Rizzo  
Typed or printed name

Director, Chairman of the Board of Director  
Title

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
(Signature of Registered Agent)

4/28/04  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

Roberto Marrero