

Division of Corporations

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Florida Department of State

Division of Corporations
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BASIC AMENDMENT

DR. CAR INTERNATIONAL, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 3, 2005

DR. CAR INTERNATIONAL, CORP.
7783 N.W. 52 STREET
MIAMI, FL 33166

SUBJECT: DR. CAR INTERNATIONAL, CORP.
REF: P02000096598

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

OF

DR. CAR INTERNATIONAL, CORP.

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 adopted: CHANGE OF ARTICLE No. V
The street address of initial registered office and the name of the initial Resident Agent of this corporation shall be:

JUAN CARLOS ORANTES
7783 NW. 52ND ST.
MIAMI, FL 33166

The principal office shall be:

7783 NW. 52ND ST.
MIAMI, FL 33166

SECOND: Amendment adopted: CHANGE OF ARTICLE No. VI

The Board of Directors and Shareholders shall be composed by THREE (3) people whose names and address are:

JUAN CARLOS ORANTES	PRESIDENT -
7783 NW 52 ND ST.	
MIAMI, FL. 33166	

JOSE RICARDO ORANTES	VICE PRESIDENT
7783 NW 52 ND ST.	
MIAMI, FL. 33166	

EUGENIO GIUSSEPPI	SECRETARY
7783 NW 52 ND ST.	
MIAMI, FL. 33166	

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THIRD: Amendment adopted: CHANGE OF ARTICLE No. VII
THE STOCKHOLDER'S FOR THIS CORPORATION IS:

DR. CAR S.A. DE C.V.	41%
COL. LAS MERCEDES CALLE LOS GRANADOS # 19 SAN SALVADOR EL SALVADOR C.A.	

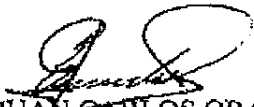
JUAN CARLOS ORANTES	39 %
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EUGENIO GIUSSEPPI	20 %
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FOURTH: The date of these amendments adoption shall be December 31st 2004.
Resting Articles of Incorporation will remain unaltered.

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

Signed this 31st of December, 2004


JUAN CARLOS ORANTES
President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 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 and office is:

JUAN CARLOS ORANTES
7783 NW. 52ND ST.
MIAMI, FL 33166

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: 

JUAN CARLOS ORANTES

DATE: December, 31st 2004

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