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BASIC AMENDMENT
DR. CAR INTERNATIONAL, CORP.

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Amendment
02/14/05
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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:

JOSE RICARDO ORANTES
5610 EAST 8TH AVE.
HIALEAH, FL 33013

The principal office shall be:
5610 EAST 8TH AVE.
HIALEAH, FL 33013

SECOND: Amendment adopted: CHANGE OF ARTICLE No. VI

The Board of Directors and Shareholders shall be composed by TWO (2) people whose names and address are:

JOSE RICARDO ORANTES PRESIDENT -
5610 EAST 8TH AVE.
HIALEAH, FL 33013

JUAN CARLOS ORANTES VICE PRESIDENT
5610 EAST 8TH AVE.
HIALEAH, FL 33013

The name and address of the incorporator executing these Articles of Incorporation is:

JOSE RICARDO ORANTES
5610 EAST 8TH AVE.
HIALEAH, FL 33013

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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. 61%
COL. LAS MERCEDES CALLE LOS
GRANADOS #19 SAN SALVADOR
EL SALVADOR C.A.

JUAN CARLOS ORANTES 39 %

FOURTH: The date of these amendments adoption shall be February 11th, 2005.
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 11th February, 2005


JOSE RICARDO ORANTES
President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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 is:

JOSE RICARDO ORANTES
5610 EAST 8TH AVE.
HIALEAH, FL 33013

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: _____


JOSE RICARDO ORANTESDATE: 02-11-2005

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