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## To:

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

## From:

Account Name : A1 BUSINESS, LICENSES & MORE, INC.  
Account Number : I20040000126  
Phone : (305) 418-4744  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

DR. CAR INTERNATIONAL, CORP.

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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:

PREMIUM TRANSPORTATION SERVICES, INC.  
FELIX CORONA  
5610 EAST 8<sup>TH</sup> AVE.  
HIALEAH, FL 33013

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

**SECOND:** Amendment adopted: CHANGE OF ARTICLE No. VI

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

PREMIUM TRANSPORTATION SERVICE, INC. FELIX CORONA 5610 EAST 8 <sup>TH</sup> AVE. HIALEAH, FL 33013	PRESIDENT
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JUAN CARLOS ORANTES 5610 EAST 8 <sup>TH</sup> AVE. HIALEAH, FL 33013	VICE PRESIDENT
--	----------------

JOSE RICARDO ORANTES  
5610 EAST 8<sup>TH</sup> AVE.  
HIALEAH, FL 33013

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

JOSE RICARDO ORANTES  
5610 EAST 8<sup>TH</sup> AVE.  
HIALEAH, FL 33013

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

PREMIUM TRANSPORTATION                      53 %  
SERVICE, INC.  
FELIX CORONA

JUAN CARLOS ORANTES                      39 %

JOSE RICARDO ORANTES                      8 %

FOURTH: The date of these amendments adoption shall be MAY 9<sup>TH</sup> 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 9<sup>th</sup> MAY, 2005



FELIX CORONA  
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:

FELIX CORONA  
5610 EAST 8<sup>TH</sup> 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: 

FELIX CORONA

DATE: 5/9/2005

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