# Florida Department of State

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Account Number : 110514003576 : (305)819-1942 Fax Number : (305)819-1940

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REY AUTO TRANSPORT, INC.

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## ARTICLES OF AMENDMENT TO THE ARTICLES

### OF INCORPORATION OF

#### REY AUTO TRANSPORT, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Acts the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I

Change Article IX to read as follows:

The, name of the Officer(s) are as follows:

PRESIDENT/SECRETARY - CATALINA DE LA CARIDAD RAMIREZ

Item II

Add Article VII to read as follows:

The name Director(s) is/are as follows:

CATALINA DE LA CARIDAD RAMIREZ

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 1<sup>st</sup> day of October 2007, and approved by the shareholders in accordance with section 607.1006. DATED: October 1, 2007.

REINALDO SANTANA JR

4641 NW 3RD STREET

MIAMI, FL 33126,

Peter Z. Petr as Attorney-in-Fact

REINALDO SANTANA IR, President

Dated: October 1, 2007

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 (305) 819-1942

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