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Account Name : FERNANDEZ, PETR & ASSOCIATES
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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.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item I Change Article II, Corporate address to read as follows:
1820 EAST 6TH AVENUE
HIALEAH, FL 33013
- Item II Change Article VI, name of Registered Agent and Registered Address to read as follows:
REYNALDO SANTANA
1820 EAST 6TH AVENUE
HIALEAH, FL 33013
- Item III Change Article VII, Directors to read as follows:
REYNALDO SANTANA
- Item IV Change Article IX, the corporate officer(s) as follows:
PRESIDENT/SECRETARY/TREASURER - REYNALDO SANTANA

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

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office 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, Peter Z. Petr Date, 7/8/09

Peter Z. Petr as Attorney-in-fact for Reynaldo Santana

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

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 8th day of July 2009, in accordance with section 607.1006.

DATED: July 8, 2009

ACKNOWLEDGEMENT

CATALINA RAMIREZ
830 EAST 9TH PLACE
HIALEAH, FL 33010

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
Catalina Ramirez, President
Dated: July 8, 2009

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
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