

P04000112108

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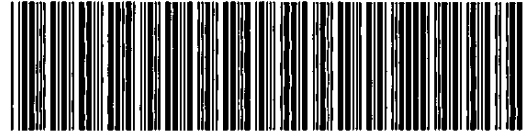
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Amend

C. Goulette JUN 05 2007

ECTS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SECAR IMPORT & EXPORT, INC.
(Corporation Name) (Document #)
2. _____ P04000112108
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECAR IMPORT & EXPORT, INC.
P04000112108**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The post office address of the principal office of the corporation in the State of Florida is **2501 SW 117 CT. MIAMI FL 33175.**

MAILING ADDRESS: P.O. BOX 440123 MIAMI FL 33144.

ARTICLE VII: The New Registered Agent is:

**JORGE CARRASCO
REGISTERED AGENT**

**2501 SW 117 CT
MIAMI FL 33175**


**JORGE CARRASCO
REGISTERED AGENT**

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ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

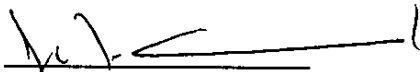
**CARLOS I. PEREZ
PRESIDENT**

**15208 SW 22 TERRACE
MIAMI FL 33185**

**JORGE CARRASCO
VICE-PRESIDENT**

**P.O. BOX 440123
MIAMI FL 33144**

SECOND: The amendment was adopted by all shareholders of the corporation on this **1ST DAY OF JUNE 2007.**


**JORGE CARRASCO
VICE-PRESIDENT**