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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. ____________________
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X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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Examiner's Initials	

CR2E031(9/92)

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

P04000112108

Pursuant to section 607-1006, Florida Status, 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 ADDRES: 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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JORGE CARRASCO
REGISTERED AGENT

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