

Apr 27 06 03:18p

Dealer Consulting Service 3057580506

Division of Corporations

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P 04000135939

Florida Department of State

Division of Corporations

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Account Name : DEALER CONSULTING SERVICES, INC.

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To: *Amendment Letter* From: *Seinfeld*
Fax: *(850) 205-0350* Pages: *5*
Phone: _____ Date: *4/27/06*
Re: _____ CC: _____
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• Comments:

Second report for amendment

Thank you

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April 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LA COPOLA CORPORATION
501 S.E. 1ST STREET
HIALEAH, FL 33010

SUBJECT: LA COPOLA CORPORATION
REF: P04000135939

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The tax audit cover sheet was not taxed. Please refile your document and cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne
Senior Section Administrator

FAX and # H06000100142
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P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA COPOLA CORPORATION

DOCUMENT NUMBER: P04000135939

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA HESS
(Name of Contact Person)

DCS, INC
(Firm/ Company)

7537 NW 7 AVE
(Address)

MIAMI FL 33150
(City/ State and Zip Code)

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For further information concerning this matter, please call:

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(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

#06000100142 3

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LA COPOLA CORPORATION

P04000135939

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is La Copola Corporation

SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Marilu Garcia
President

6250 W. 6th Avenue
Hialeah, FL 33012

Alexander H. Garcia
Secretary

6250 W. 6th Avenue
Hialeah, FL 33012

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was April 12, 2006.


Marilu Garcia
President

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