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Amendment

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
D & R AUTO SERVICE & SHOP CORP.**

Document No. P05000093656

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendments adopted amending Article VII of the Articles of Incorporation:

Article VII – The names and address of the members of the Board of Directors and the officers who shall hold office for the existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

SECUNDINO POZO - President, Secretary and Director

SECOND: Other Amendments Adopted: NONE

THIRD: The above changes or amendments are hereby adopted as of and the effective date is as of January 25, 2006.

FOURTH: Adoption of amendments:

The amendments were approved by all the shareholders and directors of the corporation, and the number of votes cast for the amendment(s) was sufficient for approval.

Signed this 25th day of January, 2006.


SECUNDINO POZO, President and Director

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