

906000118907

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Fax Number : (850) 205-0380

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Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
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DOCAUTOZ, INC

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOCAUTOZ, INC.

DOCUMENT NUMBER: P06000118907

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

Please return all correspondence concerning this matter to the following:

Y. PEREZ

(Name of Contact Person)

DCS, INC.

(Firm/ Company)

7537 NW 7TH AVENUE

(Address)

MIAMI, FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

Y. PEREZ

(Name of Contact Person)

at (305) 758-9001

(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

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DOCAUTOZ, INC.

P06000118907

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 Docautoz, Inc.

SECOND: The corporation adopted the following amendments 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:

ADD:

Robert D. Hendenberg
Vice-President

1890-A NE 150th Street
N. Miami Beach, Florida 33181

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was November 17, 2006.


Elaine Pappas
President

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