

Oct 30 07 02:23p

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Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From:

Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
Fax Number : (305) 758-0506

REGISTERED AGENT RESIGNATION

TRUCK MIAMI MOTOR, CORP

Certificate of Status	0
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October 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRUCK MIAMI MOTOR, CORP
14420 NW 107TH AVE.
MIAMI GARDENS, FL 33018

SUBJECT: TRUCK MIAMI MOTOR, CORP
REF: P07000101431

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

You failed to make the correction(s) requested in our previous letter.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Truck Miami Motor, Corp

P07000101431

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 Truck Miami Motor, Corp.

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

ARTICLE VII: The initial officer(s) and /or director(s) of the corporation is/are:

Remove:

Title VP


MERCADAL, OMAR
14420 NW 107TH AVE
MIAMI GARDENS FL 33018

Remove:

Title SEC

MARTINEZ, JORGE
14420 NW 107TH AVE
MIAMI GARDENS FL 33018

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was October 26, 2007.


Yony Martinez
President

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TALLAHASSEE FLORIDA

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H070002673523

Truck Miami Motor, Corp
14420 NW 107th Ave
Miami Gardens, FL 33018

I, Jorge Martinez, hereby resign as Secretary of Truck Miami Motor Corp
P07000101431 a corporation organized under the laws of the State of Florida effective
October 1, 2007.

Jorge Martinez
Jorge Martinez

~~#070002655893~~
#070002673523

Truck Miami Motor, Corp
14420 NW 107th Ave
Miami Gardens, FL 33018

I, Omar Mercadal, hereby resign as Vice President of Truck Miami Motor Corp
P07000101431 a corporation organized under the laws of the State of Florida effective
October 1, 2007.



Omar Mercadal