

Florida Department of State

Division of Corporations Public Access System

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Account Name : DEALER CONSULTING SERVICES, INC.

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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

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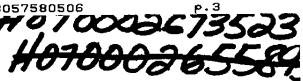
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TAIL AHASSEE, FLORIDA

Dealer Consulting Service 3057580506



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 O7 OCI 30 MI II: OJ

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

H070002673

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.

#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