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April 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OR AUTO COLLECTION, CORP. 9130 NW SOUTH RIVER DR MERLEY, FL 33166

SUBJECT: OR AUTO COLLECTION, CORP.

REF: P09000027754

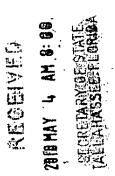
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Tina Roberts Regulatory Specialist II FAX Aud. #: H10000098856 Letter Number: 910A00010306



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:OR		OR AUTO COLLECTION, CORP.
DOCUMENT NUMBER:		P09000027754
The enclosed Arti	cles of Amendment and	fee are submitted for filing.
Please return all c	orrespondence concernit	ig this matter to the following:
		RENE RUIZ Name of Contact Person
		Name of Connect Person
	OR A	AUTO COLLECTION, CORP.
ı		Firm/ Company
	91	30 NW SOUTH RIVER DR
		Address
MEDLEY, FL, 33166		
		City/ State and Zip Code
	LAXM E-mail address: (to b	YC2001@YAHOO.COM c used for future annual report notification)
For further inform	ation concerning this ma	tter, please call:
, , , , , , , , , , , , , , , , , , , 	XMY CHACON	at (305) 640-0281 Area Code & Daytime Telephone Number
	e of Contact Person	
Enclosed is a chec	k for the following amou	int made payable to the Florida Department of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

P. 004/006

FILED

Articles of Amendment to Articles of Incorporation of 10 MAY -4 PM 3: 18 PM SECRETARY OF STATE TALL AHASSEE, FLORIDA

	•		
OR AUTO (COLLECTION	N, CORP.	
(Name of Corporation as cur	rently filed with	the Florida Dept. of State)	,
PO	9000027754		
(Document N	umber of Corporat	tion (if known)	,
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		tes, this Florida Profit Corporati	on adopts the following
A. If amending name, enter the new name	of the corporatio	<u>'</u> 'n:	
AMERICAN X-P	RESS TRANS	PORT CORP.	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p	he designotion "C	forp," "Inc," or "Co". A profess	tional corporation
B. Enter new principal office address, if a		18301 SW 139TH CT	
Principal office address <u>MUST BE A STRE</u>	Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable (Mulling address) MAY BE A POST OFF		18301.SW 139TH CT	
		MIAMI, FL.33177	<u></u>
). If amending the registered agent and/or new registered agent and/or the new re-			me of the
Name of New Registered Agent:	LAXMY'S CA	ARRIER SERVICES	
	9090 NW SC	OUTH RIVER DR	
New Registered Office Address:	(Flor	ida street address)	•
	MEDLEY	, Florida	33166
•	(Člty)	(Zip Code)	
New Registered Agent's Signature, if chang	zing Registered A	gent:	
hereby accept the appointment as registered	agent. I am fami	iliar with and accept the obligation	is of the position.
	Simpture of New	Redistered Agent if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/direct	or being
removed and title, name, and address of each Officer and/or Director being added:	
(Attach additional sheets, if necessary)	•

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	MIRIAM ESPINOSA	18301 SW 139TH CT MIAMI, FL, 33177	☑ Add ☐ Remove
***			Add Remove
			Add Remove
	ng or adding additional Articles, enter of itional sheets, if necessary). (Be specificational sheets, if necessary).		
provision	ndment provides for an exchange, recla s for implementing the amendment if n applicable, indicate N/A)	ussification, or eancellation of iss ot contained in the amendment	sued shares, itself:

.1 1
The date of each amendment(s) adoption:
(date of adoption is required) Effective date if applicable: Of [2] [0]
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following stateme must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval
by"
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated04/12/10
Signature
(By a disector, president or other officer—if directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
RENE RUIZ
(Typed or printed name of person signing)
Title of person signing)
Command Resident Manual