

LODEIRO ASSOCIATES INC.

ACCOUNTANTS AND TAX CONSULTANTS

P96000005033

MEMBER

NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS  
NATIONAL ASSOCIATION OF ACCOUNTANTS  
NATIONAL ASSOCIATION OF CUBAN  
ACCOUNTANTS IN EXILE  
NATIONAL SOCIETY OF TAX  
PROFESSIONALS

SUNSET CENTER OFFICE PARK  
10300 SUNSET DRIVE, SUITE 360  
MIAMI, FL 33173  
(305) 279-9320

June 28, 1999

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

500002919855--8  
-06/30/99--01071--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Corporation of Cabrera Car Care, Inc., together with check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,

*J. Lodeiro*

Jose Lodeiro, MBA  
Senior Accountant

FILED  
99 JUN 30 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK*  
*P96000005033*  
*28 Amend*  
*6-30-99*

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
CABRERA CAR CARE INC.

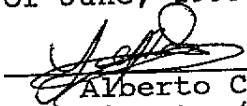
I, the undersigned, Director of Cabrera Car Care Inc., organized under the Laws of the State of Florida, hereby certifies that:

1. The name of the Corporation is Cabrera Car Care Inc.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on January 17, 1996, Document number P96000005033.
3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:

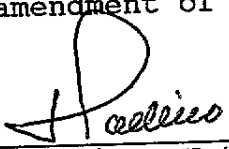
A. To change the corporate address to read:  
2300-A Kirkwood Ave., Naples, FL 34112-4726

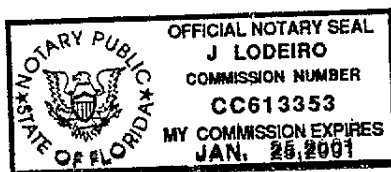
B. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on June 25th, 1999

IN WITNESS WHEREOF, We have signed this Certificate the 25th day of June, 1999 at Naples, Collier County, Florida.

  
Alberto Cabrera  
Director/President

I HEREBY CERTIFY that in Collier County, Florida, on this 25th day of June, 1999, personally appeared Alberto Cabrera, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that she subscribed to said amendment of the aforesaid Certificate of Incorporation.

  
J. Lodeiro, Notary Public  
State of Florida at Large



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA