

997000107081

Division of Corporations

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Florida Department of State
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05 SEP 29 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 29 AM 10:00

FILED

BASIC AMENDMENT

CAR BUYERS INFORMATION, CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Electronic Filing Manual

Corporate Filing

Public Access Help

Amend / Name chg
@ 9.29.05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2005

CAR BUYERS INFORMATION, CORP.
697 WEST 60TH STREET
HIALEAH, FL 33012SUBJECT: CAR BUYERS INFORMATION, CORP.
REF: P97000107081

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a period after (CORP) in the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
Document SpecialistFAX Aud. #: H05000230936
Letter Number: 705A00059310

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

(((H05000230936)))

Articles of Amendment
to
Articles of Incorporation
of

CAR BUYERS INFORMATION, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000107081

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

D&J ENTERPRISES DISTRIBUTORS, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

CHANGE DE PRESIDENTE : JOSE N. CABALLERO

THE NEW PRESIDENT WILL BE: FRANCIS MORENO

THE NEW ADDRESSES WILL BE: 141 NE 3RD AVENUE SUITE 408

MIAMI, FL 33132

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
05 SEP 29 AM 10:00
CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 09/27/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

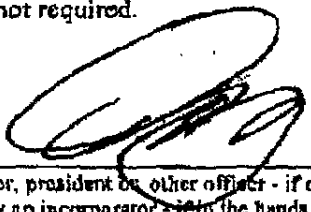
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast 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.

Signature


(By a director, 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)

JOSE N. CABALLERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35