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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RIVERA AUTO EXPORT, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2001

RIVERA AUTO EXPORT, INC.
240 WEST CARROLL STREET
KISSIMMEE, FL 34741

SUBJECT: RIVERA AUTO EXPORT, INC.
REF: P99000042799

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

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TALLAHASSEE, FLORIDA

(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVERA AUTO EXPORT, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE 5 - OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:

QUITERIO APONTE
ELVIS APONTE

PRESIDENT
VICEPRESIDENT, TREASURER & SECRETARY

ARTICLE 4 - REGISTERED OFFICE AND REGISTERED AGENT

THE ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS 240 W. CARROLL ST. KISSIMMEE, FL. 34741. THE REGISTERED AGENT OF THE CORPORATION IS:

QUITERIO APONTE
240 W. CARROLL ST.
KISSIMMEE, FL. 34741

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION IS JULY 16, 2001.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS JULY 16, 2001.

SIGNATURE


QUITERIO APONTE
PRESIDENT / DIRECTOR

DOCUMENT PREPARED BY: CORDERO C. P. A.
1310 N. MAIN ST. SUITE 107
KISSIMMEE, FL. 34744

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CERTIFIED OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

RIVERA AUTO EXPORT, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLE OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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REGISTERED AGENT
Quiterio Aponte