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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

RACK & AXLES 2000, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amended
[Signature]
2/1

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November 30, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RACK & AXLES 2000, INC.
4265 N.W. 37TH AVENUE
MIAMI, FL 33142

SUBJECT: RACK & AXLES 2000, INC.
REF: P99000109083

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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

THE CORPORATE NAME MUST CONTAIN THE COMMA AND MUST BE THE SAME THROUGHOUT.

The document must also contain the address of the registered agent which must be at a Florida street address.

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 850.245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H05000273758
Letter Number: 705A00069783

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314



November 29, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RACK & AXLES 2000, INC.
4265 N.W. 37TH AVENUE
MIAMI, FL 33142

SUBJECT: RACK & AXLES 2000, INC.
REF: P99000109083

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Karen Gibson
Document Specialist

FAX Aud. #: H05000273758
Letter Number: 505A00069508

H05000273758

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RACK & AXLES 2000, 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: Amendment(s) adopted:

Article IX : Change the: **PRESIDENT**

From: Eleazar Castillo TO:
ESBIN MARTINEZ
Address: 2600 NW 25 Avenue #1402 Miami, FL 33127

New President and Registered Agent

Deleting : Eleazar Castillo as President and Registered Agent

SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD : The date of each amendment's adoption is August 13, 2005.

Document Prepared By:

Janet Vasallo
Commercial Tax Service
1212 SW 2 Street
Miami, FL 33135(305) 643-2482

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TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) CHECK ONE

 X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

 The amendment(s) was were approved by the shareholders through voting groups.

 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 incorporator without shareholder action and shareholder action was not required

Signed this 13TH day of August 2005



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

X


Esbin N. Martinez
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

RACK & AXLES 2000, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.


REGISTERED AGENT

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