

PO2000131428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

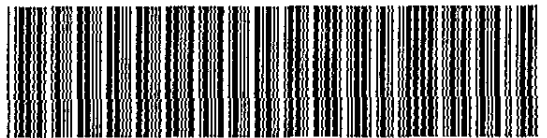
(Business Entity Name)

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Amend

01/30/03--01074--010 **35.00

FILED
03 JAN 31 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN 30 PM 1:10
STATE CORPORATIONS
REGISTRATION DEPT
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A + AUTO REPAIR, CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
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 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 30, 2003

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: A + AUTO REPAIR, CORP.
Ref. Number: P02000131428

We have received your document for A + AUTO REPAIR, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 603A00006485

RECEIVED
03 JAN 31 PM 3:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO
ARTICLES OF INCORPORATION

OF

A + AUTO REPAIR, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FILED
03 JAN 30 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment (s) adopted:

Amendment of Articles:

VI, VIII & X

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:

Mr. Pablo Javier Alfonso is replacing to Mr. Marcos A. Marmol as Director, President, Treasurer, Secretary and Resident Agent.

At the same time Mr. Pablo J. Alfonso is holding now 500 shares of the Corporation.

THIRD: The date of each amendment's adoption: January 29th 2003.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

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

(Continued)

Signed 29th day of January

2003

A + AUTO REPAIR, CORP.

(Corporation Name)

I accept the designation as registered agent

By x Pablo Alfonso

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the share-
holders)

(A director or incorporator if adopted by the director
or incorporators)

Pablo Javier Alfonso

(Typed or printed name)

Director, President, Treasurer, and Secretary

(Title)

2003-01-29
Pablo Alfonso