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CORPORATIONS, FLORIDA

BASIC AMENDMENT

DANI'S PLACE AUTO REPAIR, INC.

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Amend
SPM
8/2/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2004

DANI'S PLACE AUTO REPAIR, INC.
140 NW 14TH STREET
POMPANO BEACH, FL 33060US

SUBJECT: DANI'S PLACE AUTO REPAIR, INC.
REF: P03000109352

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 new registered agent and registered office must be designated in the amendment. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000157934
Letter Number: 404A00048061

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DANI'S PLACE AUTO REPAIR, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 8: Amended - The officers of the Corporation shall be:

PRESIDENT/DIRECTOR: WELLINGTON MARCOS DE FREITAS

VICE-PRESIDENT/DIRECTOR: EUTENIO NETO

ARTICLE 8-ADDED-SHAREHOLDERS

500 SHARES ARE THE OWNERSHIP OF WELLINGTON MARCOS DE FREITAS

500 SHARES ARE THE OWNERSHIP OF EUTENIO NETO

ARTICLE 5- AMENDED-The name and Florida street address of the registered agent shall be: WELLINGTON MARCOS DE FREITAS
140 NW 14TH STREET, POMPANO BEACH, FL 33060

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: JULY 30, 2004

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

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."



- 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.

Signed this 30 day of JULY, 19 2004.

Signature: Wellington Marcos de Freitas
(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 incorporators)

WELLINGTON MARCOS DE FREITAS

Typed or printed name

PRESIDENT-DIRECTOR

Title

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation / limited liability company"
Wellington Marcos de Freitas