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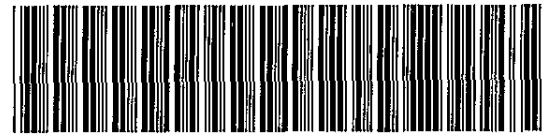
(Business Entity Name)

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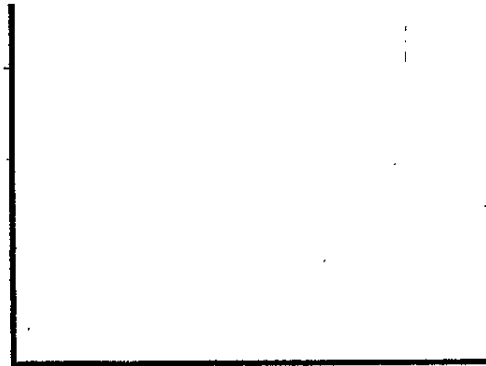
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**MIAMI, FL 33165 (305) 552-5973**



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

1. MADRIGAL EXPRESS AUTO REPAIR, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

**Articles of Amendment**      **FILED**  
**To**  
**MADRIGAL EXPRESS AUTO REPAIR, INC.**

05 NOV 10 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

The name of the corporation is:      Madrigal Express Auto Repair, Inc.

**SECOND:**

**AMENDMENT ADOPTED**

Change to Article VI:

Board of Directors

The following person was removed from the following position:

**Jose Roberto Colon**  
Vice-President/Treasurer  
9905 Baywinds Drive Apt 2308  
West Palm Beach, FL 33411

The following person was elected to hold the following positions:

**Maria Mujica Madrigal**  
Secretary/Treasurer  
3101 NW 34<sup>th</sup> Street  
Miami, FL 33142

**THIRD:**

**DATE OF ADOPTION**

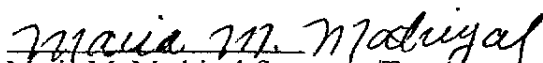
The amendment was adopted November 1st, 2005

**FOURTH:**

**ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1<sup>st</sup> day November 2005.

  
Maria M. Madrigal-Secretary/Treasurer