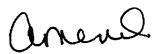
P0500067911

(Re	equestor's Name)	
(Ad	idress)	
(Ac	ldress)	
`	•	
(Cil	ty/State/Zip/Phone	∋#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	<u> </u>
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



100054496561



05/31/05--01013--019 **43.75





TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

C & G AUTO CENTER, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM:

ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 170

ORLANDO, FLORIDA 32809

(407) 856-1906

FILED

05 MAY 31 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

C & G AUTO CENTER, INC.

The undersigned President of C & G Auto Center, Inc., a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Petronila Ramirez as the Secretary of C & G Auto Center, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: C & G Auto Center, Inc.

ARTICLE VII - BOARD OF DIRECTORS

- A. The number of directors of the corporation shall be Two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Juan V. Ramirez

4155 W. Oakridge Rd.

Orlando, Florida 32809

Petronila Ramirez

4155 W. Oakridge Rd. Orlando, Florida 32809

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be May 26, 2005

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 26th day of May, 2005.

Ramirez

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26th day of May 2005, by Juan V. Ramirez, President of C & G Auto Center, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

Angel Ceperb Notary Public

