P05000143600

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SECRETARY OF STATE
AREASSEE, FLORID

T. Roberts (NOV) to 2007.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION: Dir	Direct Auto Repair, Inc				
DOCUMENT NUMBE	R:P05000	P05000143600				
The enclosed Articles of	"Amendment and fee a	re submitted for filin	g.	•		
Please return all correspondent	ondence concerning thi	s matter to the follow	ving:			
	Danr	y Romero				
	(Name o	of Contact Person)				
	Direc	t Auto Repair, Ind	;			
	(Fir	m/ Company)	· · · · · · · · · · · · · · · · · · ·			
	310 NW 71 ST					
		(Address)				
	Miami	, FL, 33150		•		
	(City/ Si	tate and Zip Code)				
For further information	concerning this matter,	please call:				
Danny F	Romero	at (<u>305</u>	496-4960			
(Name of Contact Person)		(Area Code & Daytime Telephone Number)				
Enclosed is a check for t	he following amount:					
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing F Certified Copy (Additional copenclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Addres Amendment Security Division of Corp P.O. Box 6327 Tallahassee, FL	tion orations	Street Address Amendment Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FL	ection rporations g c Center Circle	·		

Articles of Amendment to Articles of Incorporation of

									~ / /.	
					of				· 10	V 1 12
			Di	irect Auto	o Repair,	Inc		142	COST.	VI3 PA
-	(Name	e of corp			ly filed wi		rida Dept	of State)	24/1/2/ 1/2/5/5	6 0s
					,				J,	CE, X, S)
				P050001	143600	•				104
		(1	Documer	nt number	of corpora	ation (if k	nown)	•	-	
Pursuant to the providents the following	visions o g ameno	of secti iment(ion 607 (s) to its	.1006, F Article	Florida St s of Inco	atutes, tl	his <i>Flor</i> 1:	ida Pro	fit Corp	oration
NEW CORPORA	ΓΕ NA!	ME (if	f chang	ing):						
Must contain the word A professional corpora	"corpora	tion," "o	company	," or "inco	orporated"	or the abb	previation	"Corp.,"	"Inc.," or	"Co.")
	aon musi	Contail	n me wol	G CHARTE	ieu, pror					
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ind/or Article Title(ADOPT (s) being	g amen	ian	J J4	deleted: (BE SPE 171 am;	CIFIC) L			`

(continued)

The date of each amendmen	t(s) adoption: _	10/01/2007
Effective date if <u>applicable</u> :	10/15/2007	
·	(no more than 90 c	lays after amendment file date)
Adoption of Amendment(s)	(CHECK	<u>ONE</u>)
		red by the shareholders. The number of votes cast for rs was/were sufficient for approval.
	t must be separat	ed by the shareholders through voting groups. The ely provided for each voting group entitled to vote
"The number of	f votes cast for the	e amendment(s) was/were sufficient for approval by
	(voting group)	·)
The amendment(s) and shareholder act		d by the board of directors without shareholder action ired.
The amendment(s) shareholder action		d by the incorporators without shareholder action and
		•
Signature		9 A.Z
selec	director, president on ted, by an incorporat inted fiduciary by tha	other officer - if directors or officers have not been of it in the hands of a receiver, trustee, or other court at fiduciary)
		Danny Romero
	(Typed o	r printed name of person signing)
		President
		(Title of person signing)

FILING FEE: \$35