

PO6000142177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

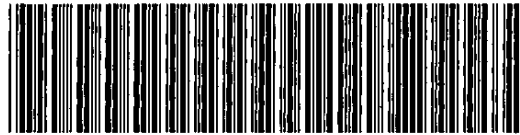
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500081811465

11/16/06--01031--016 **35.00

FILED

2006 NOV 16 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

America

C. Coulliette NOV 17 2006

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REPAIR SERVICE SOLUTION, CORP.

DOCUMENT NUMBER: P06000142177

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS MONTERO

(Name of Contact Person)

REPAIR SERVICE SOLUTION, CORP.

(Firm/ Company)

5071 WEST 12 LANE

(Address)

HIALEAH, FL. 33012

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARLOS MONTERO

(Name of Contact Person)

at (305) 3356882

(Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

REPAIR SERVICE SOLUTION, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000142177

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CARLOS MONTERO

DIRECTOR PRESIDENT

5071 WEST 12 LANE

HIALEAH, FL. 33012

JOSE G. LEON

DIRECTOR VICEPRESIDENT

5071 WEST 12 LANE

HIALEAH, FL. 33012

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
2006 NOV 16 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11-13-2006

Effective date if applicable: 11-13-2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

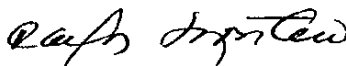
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 13 day of NOVEMBER, 2006.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS MONTERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)