

P960000 10 214

Foreign Auto Repair

(561) 969-7909

Ermanno Sammarco

7613 Bristol Bay Lane  
Lake Worth, Florida, 33467

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-01/09/97--01054--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

711 JAN 24 1997

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 24 PM 3:57



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 16, 1997

**ERMANNIO SAMMARCO**  
7613 BRISTOL BAY LANE  
LAKE WORTH, FL 33407

**SUBJECT: EURO JAP AUTO REPAIR OF PALM BEACH, INC.**  
Ref. Number: P96000010214

We have received your document for EURO JAP AUTO REPAIR OF PALM BEACH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (904) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 697A00002269

**RECEIVED**  
97 JAN 23 AM 9:30  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EURO JAP AUTO REPAIR OF PALM BEACH, INC.

P96000010214

(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)

FOREIGN AUTO REPAIR, Inc.

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**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: JANUARY 6, 1997

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 6 day of 01, 19 97

Signature *Ermond Seamus*  
(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)

\_\_\_\_\_  
Typed or printed name

*Incorporator*  
Title