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((H97000013772 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MILLIAN AUTO REPAIR CORPORATION
AUDIT NUMBER.....H97000013772
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

MILLIAN AUTO REPAIR CORPORATION
991 S STATE ROAD 7, C-4
PLANTATION, FL 33317

SUBJECT: MILLIAN AUTO REPAIR CORPORATION
REF: P97000055137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000013772
Letter Number: 597A00042298

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLIAN AUTO REPAIR CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

THE CORPORATION NAME HAS BEEN CHANGE FROM MILLIAN AUTO REPAIR CORPORATION TO MILLAN AUTO REPAIR CORPORATION.

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: JULY 1, 1997

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

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 UNANIMOUS DECISION
(voting group)

Signed this 1st day of JULY, 1997.

MILLIAN AUTO REPAIR CORPORATION
(corporation name)

By HUGO MILLAN
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders
(a director of incorporator if adopted by the directors or incorporators))

Hugo Millan
(typed or printed name)
PRESIDENT
(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA