

P97000101058

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To:
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BEACH AMOCO AUTO REPAIR, INC.

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Page Count	02
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Amend / Name change
5/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2004

BEACH AMOCO AUTO REPAIR, INC.
1790 ALTON ROAD
MIAMI, FL 33139

SUBJECT: BEACH AMOCO AUTO REPAIR, INC.
REF: P97000101058

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

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

ARTICLE VII STATES THAT THIS CORPORATION SHALL HAVE FOUR DIRECTORS AND ONLY TWO DIRECTORS ARE LISTED???

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Darlene Connell
Document Specialist

FAX Aud. #: H04000104815
Letter Number: 504A00033633

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEACH AMOCO AUTO REPAIR, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE BEACH BP AUTO REPAIR, INC

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBER OF DIRECTORS MAY INCREASED, OR DISMISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

SEXTO SIERRA
1790 ALTON ROAD
MIAMI BEACH, FL 33139

MARIA H. SIERRA
1790 ALTON ROAD
MIAMI BEACH, FL 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS
AND STATE OF CORPOARTE OFFICERS IS AS FOLLOWS:

NAME	TITLE
MARIA H SIERRA	PRESIDENT
SEKTO SIERRA	VICEPRESIDENT
	TREASURER
	SECRETARY

SECOND: THE AMENDMENT'S ADOPTION IS MAY 12, 2004

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER
OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 12TH DAY OF MAY 2004.

SIGNATURE

Maria Sierra May 12/04
(By director - president).

MARIA H. SIERRA
Typed or printed name

PRESIDENT - Officer
Title