

481075

Auto Repair Certified Service, Inc.
3119 South Dixie Highway
Delray Beach , FL 33483

Florida Department of State
Division of Corporations
Attn.: Amendments Section
409 East Gaines Street
Tallahassee, FL 32399

400002715884--5
-12/18/98-01054-019
*****78.75 *****43.75

Re: Auto Repair Certified Service, Inc.
Articles of Amendment

December 17, 1998

Dears Sirs:

Enclosed, please find a check in the amount of \$78.75 to cover all necessary fees to
Amend the Articles of Incorporation of the above captioned Florida Profit Corporation.

For the Corporation,

Nicholas Morino
as President of Auto Repair Certified Service, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Cert Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AUTO REPAIR CERTIFIED SERVICE, INC.

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:

ARTICLE II

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business in automotive repair's.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in
all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to
use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any
other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold,
improve, use, and otherwise deal in and with real or personal property or any interest
therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in,
lease, exchange, transfer, and otherwise dispose of all or any part of its property and
assets;

To lend money to, and use its credit to assist, its officers and
employees in accordance with Florida Statute S607.141;

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TALLAHASSEE FLORIDA

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers of necessary convenience to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as

permitted by Florida Statute S607.014;

ARTICLE X

The street address of the registered office and the name of the Designated Registered Agent of this corporation shall be:

Lewis W. Currier III
5801 Northwest 87th Way
Tamarac, FL 33321

IN WITNESS WHEREOF, the undersigned officers have executed these articles of amendment to the articles of incorporation of Auto Repair Certified Service, Inc., this 17 day of December, 1998

Nicholas Morino
Nicholas Morino as President and Director

Francisco Claderon
Francisco Claderon as Vice-President and Director

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

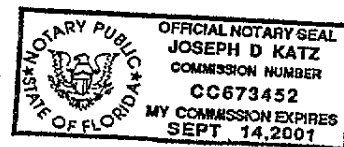
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Nicholas Morino and Francisco Claderon** known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and who produced FLORIDA # 1658-620-54-189-0 as identification and they acknowledged before me that they executed those articles of amendment to articles of incorporation of Auto Repair Certified Service, Inc.

*only person
Notarization
ID #
J3055357*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 17 day of December, 1998.

Joseph D. Katz
Print Name: JOSEPH D KATZ
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

Auto Repair Certified Service, Inc., amending its Articles of Incorporation under
the laws of the State of Florida with its principal office, as indicated in the articles of
incorporation at 3119 South Dixie Highway, County of Palm Beach, State of Florida has
named Lewis W. Currier III located at 5801 Northwest 87th Way, Tamarac, County of
Broward, State of Florida, at its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.

By: Lewis W. Currier III
Lewis W. Currier III
Registered Agent