

Sep-28-04 10:15P

Division of Corporations

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K99510

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIDDAY AUTO REPAIR, INC.

Certificate of Status	0
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Amend  
9/29/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIDDAY AUTO REPAIR, INC.

(present name)

K99510

(Document Number of Corporation (If known))

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)

Article VIII Directors

Delete: Manuel Castilleiro (P,D)(100 Shares) Add: Pedro A. Colina (P,D)(60 Shares)  
18697 S.W. 103 CT 5469 S.W. 89 PL  
Miami, FL 33175 Miami, FL 33165

Add: Sergio Alfonso (VP,D)(40 Shares)  
5469 S.W. 89 PL  
Miami, FL 33165

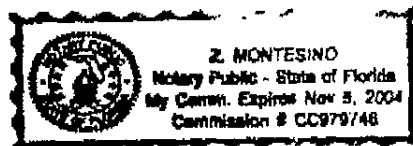
The NEW REGISTERED AGENT of this Corporation will be:

Pedro A. Colina  
5469 S.W. 89 PL  
Miami, FL 33165

I Pedro A. Colina hereby am familiar with and accept the duties and responsibilities as REGISTERED AGENT for said Corporation.

Pedro A. Colina

**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: September 17, 2004

**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 17th day of September, 2004

Signature

(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

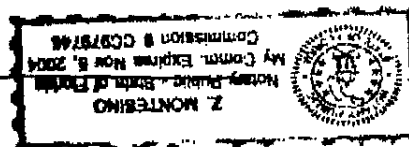
(By an incorporator if adopted by the incorporators)

Manuel Castilleiro

(Typed or printed name)

President

(Title)



*Manuel Castilleiro*