

L 61372

Florida Department of State  
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Amendment  
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**March 15, 2006**

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AUTOMECH, INC..  
AUTOMECH, INC  
10772 SW 188TH STREET  
MIAMI, FL 33157-6770US

SUBJECT: AUTOMOBILE, INC.  
REF: L61372

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 date of adoption of each amendment must be included in the document.

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**ARTICLES OF AMENDMENT  
OF  
AUTOMECH, 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: Amendment adopted: CHANGE OF ARTICLE III

The Registered Agent of this Corporation shall be:

JIMMY CORDOVI  
10772 SW 188TH STREET  
MIAMI, FLORIDA 33157

The mailing address of the Corporation shall be:

10772 SW 188TH STREET  
MIAMI, FLORIDA 33157

SECOND: Amendment adopted: CHANGE OF ARTICLE III

The name and address of the officer and board of directors shall be:

JIMMY CORDOVI (P)  
10772 SW 188TH STREET  
MIAMI, FLORIDA 33157

GLORIA CORDOVI (VP)  
10772 SW 188TH STREET  
MIAMI, FLORIDA 33157

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FOURTH: This amendment shall be effective from 15 day of March, 2006.  
The resting Articles shall remain unaltered.

FIFTH: The Board of Directors approved the amendment adopted. The number  
of votes cast for this amendment were sufficient for approval and  
shareholders' action was not required.

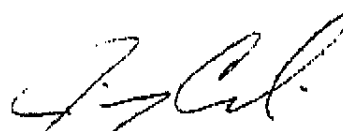
Signed this 07 day of March, 2006.

  
\_\_\_\_\_  
JIMMY CORDOVI  
PRESIDENT

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO  
ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH  
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

Signed this 07 day of March, 2006

  
\_\_\_\_\_  
JIMMY CORDOVI  
PRESIDENT