

M55438

Florida Department of State
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BASIC AMENDMENT

MGP AUTO SERVICE CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$43.75 |

Amendment

01-28-02

2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:
MGP AUTO SERVICE CORP.

Document No. ^M55438
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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(s) adopted: ARTICLE VII - The corporation shall have ONE (1) Director. The name and address of the Director is: RICHARD RODRIGUEZ, 5988 West 20th Avenue, Hialeah, Florida 33016.

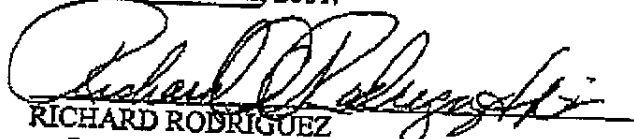
SECOND: The date of the amendment's adoption is December 20, 2001.

THIRD: Adoption of Amendment(s)

The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 20th day of December, 2001.

Signature:


RICHARD RODRIGUEZ

Richard A. Rodriguez Jr.
PRESIDENT

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