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Y & A PROFESSIONAL SERVICE, INC.  
12360 S.W 132 CT #210  
MIAMI, FLORIDA 33186

FILED  
00 MAR -6 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Miami, February 29, 2000

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

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-03/06/00--01119--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

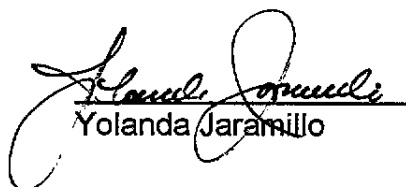
Enclosed please find a check in the amount of \$ 35.00 dollars and the copy of the amendment of Articles of Incorporation of:

CALI AUTO SALES & SERVICE, INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,

  
Yolanda Jaramillo

Amend. & N/C

V. SHEPARD MAR 15 2000

FIRST CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CALI AUTO SALES & SERVICE, INC.

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TALLAHASSEE, FLORIDA

All the stockholders of CALI AUTO SALES & SERVICE, INC. a Florida Corporation under its corporate seal and the hand of its President, DEYAR GARZON, hereby certify as follows:

CLAUSE I

That all the Shareholders of CALI AUTO SALES & SERVICE, INC. in response to a call and notice of meeting, held on February 29, 2000., at 1520 N DIXIE HWY Hollywood, Florida 33020 the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles I, VII and VIII of Articles of Incorporation to read as follow:

ARTICLE I  
NAME OF CORPORATION

The new name of the corporation shall be: CALI AUTO SERVICE, INC.

ARTICLE VII  
DIRECTORS AND OFFICERS

Upon motion duly made, it was unanimously approved that JUAN C. GARZON, located at: 301 Golden Isles Dr. #305 Hollendale, Fl. 33009, was appointed Vice-President of the Board of Directors.

ARTICLE VIII  
SUBSCRIBERS

The new board of directors will read as follows:

Name	Address:	Shares
DEYAR GARZON President	301 Golden Isles Dr. #305 Hollendale, Fl. 33009	- 67 % -

JUAN C. GARZON  
Secretary

301 Golden Isles Dr. #305  
Hollendale, Fl. 33009

- 33 % -

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day February 29, 2000 at Miami, Florida.-----

CALI AUTO SALES & SERVICE, INC.

Florida Corporation.

  
\_\_\_\_\_  
DEYAR GARZON  
President