

P0000028972

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : TAX HOUSE CORPORATION
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FILED
02 APR 19 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 19 PM 1:51
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CARESS AUTO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NCRC 4/19

(4)

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

CARESS AUTO, INC.

(Present name)

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:

April 19, 2002.

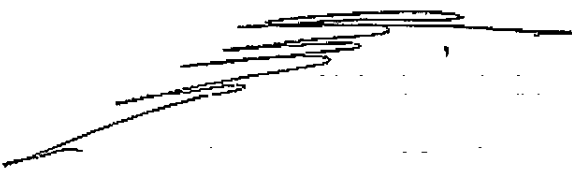
First: Amendment(s) adopted: AMENDED.

ARTICLE 1 – NAME

ARTICLE 3 – PRINCIPAL OFFICE

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

A handwritten signature in black ink, appearing to be a stylized name, located at the bottom left of the page.

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First: Articles Amended

ARTICLE 1 - NAME

The New name of this Corporation if now:

ALAMO AUTO CENTER, INC.

ARTICLE 3 - LOCATION

The NEW Address of this Corporation is:

2182 NW 18th Avenue - Bay 7

Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 04/19/02

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 19th day of April, 2002.



Signature
Virgilio Borges
President/Secretary

