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Company MIAMI REPO INC
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AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
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Articles of Amendment
To
Articles of Incorporation
Of
Miami Repo Inc.

Pursuant to the Provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

Amendment adopted to Article 8

Vincent A. Calvo has resigned his post as Director. As such, he shall be deleted as a director in the records of the undersigned corporation.


Accordingly, the name and address of the new Directors are as follows:


Name	
Victor Cervantes	100 N.W 35th Avenue
President	Miami, FL 33125

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 15, 2001

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of July, 2001

By 
Victor Cervantes
President

By 
Vincent A. Calvo
Vice-President