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Company MIAMI REPO INC
Address 2854 NW 27TH AVE
City MIAMI State FL ZIP 33142
CORPORATION

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V SHEPARD SEP 27 2001

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 21 AM 10:24

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 9

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

Name	
Fitzgerald D. Morales	6910 N.W. 179th Street Apt#203
President	Hialeah, FL 33015


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

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 18, 2001

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

Signed this 18th day of September, 2001

By 
Fitzgerald D. Morales
President

By 
Victor Cervantes
Vice-President