

JAN-19-2002 SAT 10:40 AM FROM:

FAX:

PAGE 1

Division of Corporations

Page 1 of 2

P01000023690

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

Phone : (954) 420-0051

Fax Number : (954) 420-0331

RECEIVED
02 JAN 22 AM 7:50
DIVISION OF CORPORATIONS

FILED
02 JAN 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT
K & V AUTO SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

AKEND
1/18/02

JAN-19-2002 SAT 10:41 AM FROM:

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PAGE 5

Audit Number (((H02000018266 5)))

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

RE: AMENDMENT OF ARTICLES


Profit Corporation: K & V AUTO SERVICES, INC.

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,


K & V AUTO SERVICES, INC.
Jose V. Teles
Vice- President
2100 NW 17th Street
Pompano Beach, FL 33069

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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PAGE 2

Audit number (((H020000018266 5)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K & V AUTO SERVICES, 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:

January 18, 2002.

First : Amendment(s) adopted: AMENDED.

ARTICLE V - REGISTERED OFFICE AND AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit number (((H02000018266 5)))

First: Articles Amended

ARTICLE V - REGISTERED OFFICE AND AGENT

The NEW street address of the Registered Agent Office and Registered Agent at that office is:

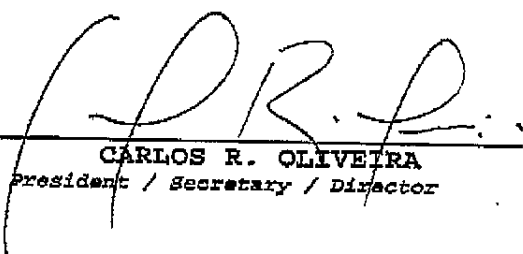
JOSE V. TELES
2100 NW 17th street
Pompano Beach, FL 33069

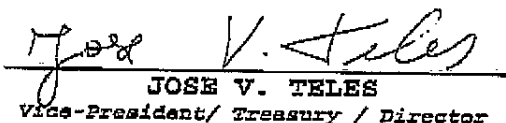
Third: The date of adoption of the amendments.

The date of adoption of the amendments was January 18, 2002.

Fourth: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required. 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 29th day of October, 2001.


CARLOS R. OLIVEIRA
President / Secretary / Director


JOSE V. TELES
Vice-President / Treasury / Director

Audit number (((H02000018266 5)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

K & V AUTO SERVICES, INC.

2. The name and address of the registered agent and office
is:

JOSE V. TELES

Vice-President

2100 NW 17th Street

Address

Pompano Beach, FL 33069

City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

Jose V. Teles
(Signature)

01/18/2002

(Date)

**DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314**