

MAY-18-2005(MON) 18:53
Division of Corporations

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Florida Department of State
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From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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BASIC AMENDMENT

J & J AUTO MECHANIC INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

RECEIVED

05 MAY 17 AM 8:10

DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & J AUTO MECHANIC 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:

May 14, 2005

DOC # P01000023690

First : Amendment(s) adopted: AMENDED.

ARTICLE V - REGISTERED OFFICE AND AGENT

ARTICLE VI - BOARD OF DIRECTORS OF INCORPORATION

ARTICLE VIII - SUBSCRIBERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the Registered Agent Office and the new name of the Registered Agent at that Office now is:

JOSE V. TELES
2790 NE 7th Ave
Pompano Beach, FL 33064

ARTICLE VI - BOARD OF DIRECTORS

This corporation NOW shall have two (2) directors. The number of Directors may be increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the directors of the corporation NOW are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSE V. TELES <i>President / Vice-President / Treasury Secretary / Director</i>	2790 NE 7 th Ave Pompano Beach, FL 33064

ARTICLE VIII - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JOSE V. TELES <i>President / Vice-President / Treasury Secretary / Director</i>	2790 NE 7 th Ave Pompano Beach, FL 33064	100%

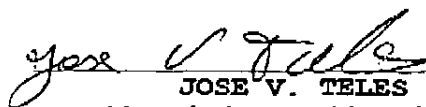
Second: The date of adoption of the amendments.

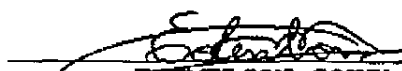
The date of adoption of the amendments was May 11, 2005.

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Third: 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 11th day of May of 2005.


JOSE V. TELES
President / Vice-President / Treasury
Secretary / Director


EDEMILSON SOUZA
Resigned Officer

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**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:

J & J AUTO MECHANIC INC.

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

JOSE V TELES

President

2790 NE 7th Ave

Address

Pompano Beach, FL 33064

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.


(Signature)

05/14/2005

(Date)

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