

PO1000032594

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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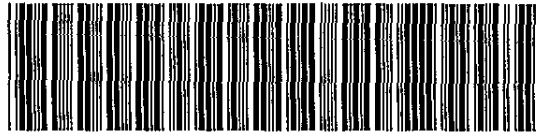
(Business Entity Name)

(Document Number)

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05/08/03--01059--013 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY - 8 AM 9:16

*Amendment  
LFT  
5-15-03*

May 6, 2003

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

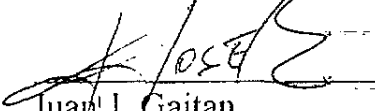
RE: Tech Millennium Auto repairs, Inc.  
Document # P01000032594

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation together with check in the amount of 43.75

This represents the cost of filing for the Articles of Amendments, of the above reference Corporation and certificate of status.

Very Truly Yours

  
Juan J. Gaitan  
5217 W 22 Ct. # 102  
Hialeah , Florida 33016

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 MAY -8 AM 9:16

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TECH MILLENNIUM AUTO REPAIRS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend Article VII Incorporators/ Directors

Delete: Modesto Gutierrez VP  
13237 NW 4 Terrace  
Miami, Florida 33182

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 5-6-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

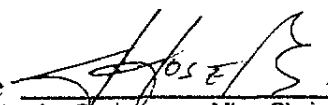
The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6 of May ~~XIX~~ 2003

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan J. Gaitan

Typed or printed name

President/ Director

Title