

From: Genesis Accounting Services

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09/05/2008 15:20

#770 P.001/003

Division of Corporations

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MECHANIC HOUSE AUTO REPAIR CORP.

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SEP 08 2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MECHANIC HOUSE AUTO REPAIR CORP.

(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:

Deerfield Beach - FL, September 3, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Board of Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Board of Directors

This Corporation shall have 1 (one) director, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than 1 (one). The Board of Directors of this Corporation are:

<u>NAME</u>	<u>Address</u>
Jean N. Ramos President Director	833 S Deerfield Ave. Bay #11 Deerfield Beach, FL 33441

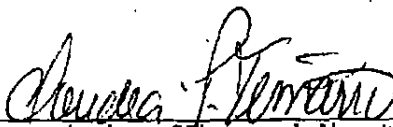
Second: The date of adoption of the amendments.


The date of adoption of the amendments was 09/03/08.

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 3rd day of September of 2008.


The resigning officer and director of this Corporation, resigning on this date is:
Claudia P. Timarco


JEAN N. RAMOS
President / Director