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OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
2002 SEP 11 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AAA AUTO SERVICE & A/C, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
02 SEP 11 AM 11:28  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-09/11/02--01052--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

C. Coulliette SEP 11 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AAA AUTO SERVICE & A/C, INC**

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

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

**ARTICLE V**

The registered office of the Corporation, shall be: 169 E Flagler St. Suite # 1035, Miami, FL 33131 the registered agent at such address is: JOHN ALBERTO TRUJILLO ARANGO.

**Article VIII:**

The names and post office address of the Board of Directors and offices of this corporation, who shall hold office until their successors are elected and qualified, are as follow:

<b>NAME</b>	<b>ADDRESS</b>
<b>Jaime Enrique Olaya - President</b>	<b>6462 Via Rosa Boca Raton Fl.33433</b>

**SECOND:** The date of each amendments(s): September 7, 2002

**THIRD:** Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders  
through voting groups.

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

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

By

OR

OR

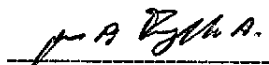
(By an incorporator if adopted by the incorporators)

Jaime Enrique Olaya  
Jaime Enrique Olaya - President

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in these Articles, 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 obligation of my position as Registered Agent.

Date: September 7, 2002



JHON ALBERTO TRUJILLO ARANGO