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BASIC AMENDMENT ALL MIAMI CAR REPAIRS, INC.

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Amendment
7/1/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2004

ALL MIAMI CAR REPAIRS, INC.
4050 NW 37 AVE
MIAMI, FL 33142

SUBJECT: ALL MIAMI CAR REPAIRS, INC.
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Teresa Brown
Document Specialist

FAX Aud. #: H04000136396
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL MIAMI CAR REPAIRS, INC.

P01000067361

(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:

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

ARTICLE IX - OFFICERS & DIRECTORS

ADD: ANDRES DELGADO

Vice-Pres, Secretary & Director

4050 NW 37 AVE

MIAMI, FL 33142

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:

JANUARY 02, 2004

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

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- ☐ 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 15 day of June, 2004, 19____

Signature

Yamile Navarro

(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)

Yamile Navarro

(typed or printed name)

PRESIDENT

Title