

P010000067994

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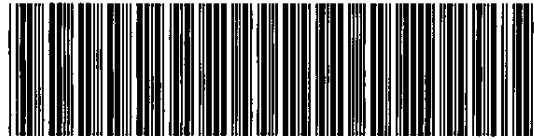
(Business Entity Name)

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2006 NOV -9 PM 4:13
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TALLAHASSEE, FLORIDA

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

1. ARMANDO'S TRUCK REPAIR INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2006 NOV -9 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARMANDO'S TRUCK REPAIR INC

P01000067994

(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)

Directors shall now read as follows:

ARTICLE VII: THE REGISTERED AGENT AND THE REGISTERED ADDRESS
OF THIS CORPORATION IS:

DELETE: ALVARO A. SANTANA 9125 NW 120 TERRACE, HIALEAH GARDENS,
FLORIDA, 33018

ADD : ARMANDO F. SANTANA 7835 W. 30 CT. Apt 206, HIALEAH,
FLORIDA, 33018

ARTICLE IX : THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS
OF THE FIRST BOARD OF DIRECTOR AND STATE OF CORPORATE OFFICERS
ARE FOLLOWS:

DELETE ALVARO A. SANTANA- P,VP, T. S

ADD : ARMANDO F. SANTANA, PRESIDENT AND TREASURY 7835 W.
30 CT APT 206 HIALEAH, FL, 33018

ADD : LANIVED SANTANA-VICE-PRESIDENT AND SECRETARY
7835 W. 30 CT. APT 206, HIALEAH, FL, 33018

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTIONS: MAY 31, 2006

New Registered Agent

ARMANDO F. SANTANA_ 7835 W. 30 CT. APT 206, HIALEAH, FLORIDA,
33018

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: MAY 31, 2006

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 for each voting group entitled to vote separately on each 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 31TH day of MAY, 2006

Signature

Armando F. Santana
(By the Chairman or Vice Chairman of the 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)

ARMANDO F. SANTANA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Armando F. Santana
Registered Agent Signature