

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

S.L. TIRE &amp; AUTO CENTER II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amend  
JLM  
7/22/04

ARTICLES OF AMENDMENT

404 0001509083.

TO

ARTICLES OF INCORPORATION

OF

S.L. TIRE & AUTO CENTER II, INC.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT**

CORDERO, MAYTE  
18441 SW 210 ST  
MIAMI, FL. 33187

REGISTERED AGENT

**CHANGE**

BLANCO, MAYTE  
1150 NW 72<sup>ND</sup> AVE SUITE 555  
MIAMI, FL. 33126

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

BLANCO, MAYTE  
18441 SW 210 ST  
MIAMI, FL. 33187

PRESIDENT

**CHANGE ADDRESS:**

BLANCO, MAYTE  
1150 NW 72<sup>ND</sup> AVE SUITE 555  
MIAMI, FL. 33126

PRESIDENT

**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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4839300

404 0001509083.

SECRETARY OF STATE  
MIAMI, FLORIDA

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404 000 150 9083.

THIRD: The date each amendment's adoption: July 21, 04.

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

X- 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 21 day of July 2004.

Signature x M. Blaine

(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)

Maite Blanco  
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.

x M. Blaine

Registered agent signature

404 000 150 9083.