

PO1000118914

Register's Name

Address

City/State/Zip

Phone #

000005040790--7
-03/04/02--01065--027
*****35.00 *****35.00

H/B ACCOUNTING SVCS.
3121 WEST HALLANDALE BOULEVARD Ste. 115
PEMBROKE PARK, FL 33009

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

- ☐ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait

☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

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

02 MAR - 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ECONOMECH AUTO CLUB, INC.
(Present Name)

P01000118914
(Document Number of Corporation)

FILED
02 MAR -4 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article number VI is being amended. The amendment adopted is:

ARTICLE VI – DIRECTORS:

The name(s) and street address(s) of the directors to these Articles of Incorporation is (are)

PRESIDENT

HECTOR RAUL ALONSO
115 SW 8 CT
HALLANDALE, FL. 33009

VICE-PRESIDENT

DANIEL ENRIQUE ALONSO
115 SW 8 CT
HALLANDALE, FL. 33009

SECOND: The date of each amendment's adoption: February 20, 2002

THIRD: 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 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 amendments 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 20TH day of FEBRUARY, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HECTOR RAUL ALONSO

(Typed or printed name)

INCORPORATOR

(Title)