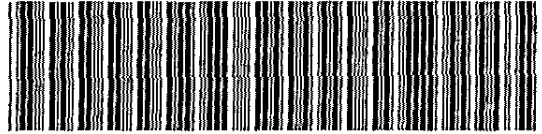


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(Requestor's Name)

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VALCAR AUTO REPAIR, INC.

(present name)

FILED
04 SEP 30 PM 3:09
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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 5: Amended - The officers of the Corporation shall be:

President: OSWALDO SILVA JR. - 512 S DIXIE HWY EAST - POMPANO BEACH, FL 33060

Vice-President: OSWALDO SILVA JR. - 512 S DIXIE HWY EAST - POMPANO BEACH, FL 33060

Treas: OSWALDO SILVA JR. - 512 S DIXIE HWY EAST - POMPANO BEACH, FL 33060

Secretary: OSWALDO SILVA JR. - 512 S DIXIE HWY EAST - POMPANO BEACH, FL 33060

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation: OSWALDO SILVA JR. - 512 S DIXIE HWY EAST - POMPANO BEACH, FL 33060

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: APRIL 29, 2004

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 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 29 day of APRIL, 19 2004.

Signature



(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)

OSWALDO SILVA JUNIOR

Typed or printed name

President- DIRECTOR

Title