

P020000017711

April 19, 2002

SECRETARY OF STATE
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-05/03/02--01011--004
*****35.00 *****35.00

RE: A MECHANIC ON DUTY, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment, together with my check in the amount of \$35.00.

If any questions, please call 954/560-7984.

Sincerely,



Michael A. Iraheta

Michael A. Iraheta, INC.
1621 Blount Road
Pompano Beach, FL 33069

02 MAY -2 PM 1:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 23 PM 12:22
DIVISION OF CORPORATIONS

5/3/02
Amend
30

FILED

02 MAY -2 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A MECHANIC ON DUTY, INC.
P02000017711

The undersigned, in order to amend the Articles of Incorporation under Section 607.1006 of Florida Statutes, does hereby list the Articles thus amended as of April 18, 2002.

ARTICLE VII- BOARD OF DIRECTORS

This corporation shall have one (1) director.

The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the director of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Michael A. Iraheta

1621 Blount Road
Pompano Beach, FL 33069

The foregoing article is being amended as a result of the 2nd Director (Harry Barnard) named in the original article ceasing any and all involvement in the corporation (ownership, etc.).

The amendment was adopted by the incorporator and approved by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment for the uses and purposes herein stated this 19th of April, 2002.



Michael A. Iraheta, President

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

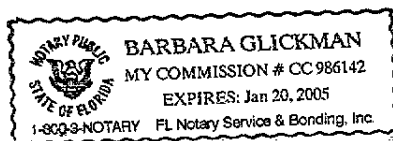
BEFORE ME, an officer authorized to take acknowledgment in the State and County set forth above, personally appear Michael A. Iraheta, well known to me to be the person described in and who executed the foregoing Articles of Amendment, and acknowledged to and before me that he executed the same freely and voluntarily for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of April, 2002.



Notary Public, State of Florida

My Commission Expires: 1/20/2005



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statutes, the
following is submitted in compliance with said Act:

First- That A MECHANIC ON DUTY, INC. existing under the laws
of the State of Florida has retained MICHAEL A. IRAHETA
located at 1621 Blount Road - Pompano Beach, FL 33069 as its
agent to accept service of process within this state.

ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative
to keeping open said office.

By: 

Michael A. Iraheta
(Resident Agent)