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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT**

1. The following provisions of the Articles of Incorporation of OSMAL AUTO REPAIR, CORP., a Florida corporation, filed in Tallahassee on March 7, 2002, be and they hereby are adopted on January 26, 2007, and amended effective February 1, 2007 in the following particulars:

**ARTICLE VI: DIRECTOR(S) AND OFFICERS**

The directors and officers of the corporation with full authority to establish a corporate bank account shall be:

MICHAEL BERNAL – President, Vice President and Secretary  
4930 E. 10<sup>th</sup> Lane  
Hialeah, Florida 33013

**ARTICLE IV: REGISTERED OFFICE AND AGENT**

The address of the registered office of the Corporation is 4930 E. 10<sup>th</sup> Lane, Hialeah, Florida 33013 and the name of the registered agent at that address is MICHAEL BERNAL.

**ACKNOWLEDGEMENT AND ACCEPTANCE  
OF REGISTERED AGENT**

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The undersigned, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.



MICHAEL BERNAL, Registered Agent

2. The amendment was adopted by the undersigned incorporator on January 26, 2007, pursuant to Florida Statutes, §607.1006, and shareholder action was not required.

WHEREOF, the undersigned Incorporator executed this Amendment to Articles of Incorporation this 26<sup>th</sup> day of January 2007.



OSMAL FONTES A/K/A OSMAL FONTE,  
Incorporator

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