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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
03 JAN -7 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOTO AUTO REPAIR & TIRE, CORP.

RECEIVED
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Certificate of Status	0
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AMEND
01/03/03
1/7/03 11:30 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOTO AUTO REPAIR & TIRE, CORP.,

(present name)

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 V OFFICERS DIRECTORS:

HAYDEN SOTO (ADDED) AS NEW VICE-PRESIDENT
3670 NW 183 ST
CAROL CITY FL 33056

HAYDEE SOTO (ADDED) AS NEW TREASURER

BALVIERS SOTO. DELETED AS VICE-PRESIDENT AND TREASURER.
3670 NW 183 ST
CAROL CITY FL 33056

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:

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THIRD: The date of each amendment's adoption: JANUARY 6, 2003

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 6 day of JANUARY, 2003.

Signature

H. Sato

(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)

HAYDEE Sato H. Sato
typed or printed name

Treasurer and Vice President

Title