

Florida Department of State

Division of Corporations Public Access System

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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 05 FEB | 1 PM 3: 12
SECRETARY OF STATI

BASIC AMENDMENT

E & Y AUTO REPAIRS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Corporate Filing

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6



FLORIDA DEPARTMENT OF STATE Clenda E. Hood Secretary of State

February 11, 2005

E S Y AUTO REPAIRS, INC. 130 NW 22 AVE MIAMI, FL 33125

SUBJECT: E & Y AUTO REPAIRS, INC.

REF: P02000057043

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

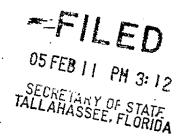
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Trene Albritton FAX Aud. #: R05000035411
Document Specialist Letter Number: 105A00009801

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ARTICLES OF AMENDMENT TOARTICLES OF INCORPORATION

		· ,,,, ,	• .
	E & Y AUTO REPAIRS, INC.		
···	(present name)		
•	P02000057043	,	
	(Document Number of Cornoration (If know	witt)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following urticles of amendment to its articles of incorporation:

FIRST: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: The new Registered Agent for this Corporation will be:

Danny Crespo 16314 SW 57 St Miami, FI 33193

I Darny Crespo accept the responsabilities as New Registered agent

Add: Danny Crespo (P) (200 SHARES)

16314 SW 57 St

Miami, FL 33193

for said Corporation.

Danny Crespo

ARTICLE VI:

Roberto Hemandez (D)

130 NW 22 Ave

Miami, FL 33125

: Giraldo Garces (P) 926 S.W. 15 Place Miami, FL 33194

Deleta.

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: 1/4/2005
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
ē	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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)
τ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ţ.	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
Signature	Signed this 5th day of JANUARY 2005 (By the Chairman of Vict Endirman of the Board of Directors, President or other officer if schipted by the stuncholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	GIRALDO GARCES
	(Typed or printed name)
	·
	PRESIDENT
	(Title)