

P02000057043

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

E & Y AUTO REPAIRS, INC.

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DIVISION OF CORPORATIONS

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2/11/05
Amend
50



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2005

E & 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 refile the complete document, including the electronic filing cover sheet.

➤ The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Irene Albritton
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E & Y AUTO REPAIRS, INC.

(present name)

P02000057043

(Document Number of Corporation (If known))

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: The new Registered Agent for this Corporation will be:

Danny Crespo
16314 SW 57 St
Miami, FL 33193

I Danny Crespo accept the responsibilities as New Registered agent
for said Corporation.



Danny Crespo

ARTICLE VI:

Roberto Hernandez (D)

Delete 130 NW 22 Ave
Miami, FL 33125

Add: Danny Crespo (P) (200 SHARES)

16314 SW 57 St
Miami, FL 33193

: Giraldo Garces (P)

926 S.W. 15 Place
Miami, FL 33194

Delete :

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: 1/4/2005

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 5th day of JANUARY, 2005

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)

GIRALDO GARCES

(Typed or printed name)

PRESIDENT

(Title)