

P02000124-935

Florida Department of State
Division of Corporations
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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) 593-0839
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DIVISION OF CORPORATIONS
2004 APR 12 PM 4: 29

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BASIC AMENDMENT

HERMES AUTO SERVICE, INC.

Certificate of Status	0
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Page Count	02
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Amendment
04/13/04
DC

Articles of Amendment
to
Articles of Incorporation
of

HERMES AUTO SERVICE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 0 2 0 0 0 1 2 4 9 3 5

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII

The board of directors shall consist of a total of (2) persons and the name and address of the person(s) who is to serve as director(s) are:

<u>NAME</u>	<u>ADDRESS</u>
<u>HERMES MELIAN</u>	<u>660 SW 57 AVE #21 MIAMI FL 33144</u>
<u>REYNA MELIAN</u>	<u>660 SW 57 AVE #21 MIAMI FL 33144</u>

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 3/31/04

Effective date if applicable: 3/31/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 31 day of March, 2004.

Signature: [Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HERMES MELIAN
CHAIRMAN

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35