

# P030000011658

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03 MAY 12 AM 11:35

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**BASIC AMENDMENT**

**MERCEDES SHOP, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 12, 2003

MERCEDES SHOP, INC.  
15175 N.E. 21ST AVENUE  
N. MIAMI BEACH, FL 33162

SUBJECT: MERCEDES SHOP, INC.  
REF: P03000011658

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY 12 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MERCEDES SHOP, INC.

15175 NE. 21<sup>st</sup> Ave. N. Miami Beach, FL 33162  
(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)

DOCUMENT # P03000011658

CHANGE CORPORATE NAME FROM: MERCEDES SHOP, INC.

TO NEW-NAME

"MERCEDES SERVICES, INC."

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:

N/A

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THIRD: The date of each amendment's adoption: 5-8-03


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."

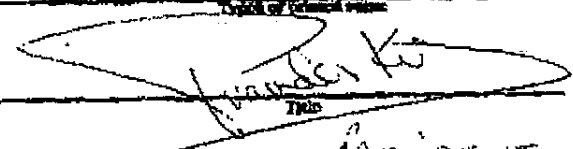
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of May, 2003

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)

PRAMINDER S. KEHLI  
  
Title PRESIDENT

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