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BASIC AMENDMENT

MARTIN AUTO SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

A Amendment
5/28/03 DC

(((H03000202920)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARTIN AUTO SHOP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV

CHANGE REGISTERED AGENT (DELETE): LEONARDO RUANA MACIAS

NEW REGISTERED AGENT:

**(ADD) JORGE L. MARTIN
13845 S.W. 142ND AVENUE
MIAMI, FL 33186**

ARTICLE VI

CHANGE PRESIDENT (DELETE): LEONARDO RUANA MACIAS

NEW PRESIDENT:

**(ADD) JORGE L. MARTIN
13845 S.W. 142ND AVENUE
MIAMI, FL 33186**

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: May 28, 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 _____

☐ 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.

**XIOMARA LEE, P.A. PHONE: (305) 2622 123
2330 SW 80th CT
MIAMI, FL 33155**

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Signed this 28 day of MAY 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators.)

George C Martin

Typed or printed name

PRESIDENT

Title

((H03000202920)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

A handwritten signature in black ink, appearing to be "M. H.", written over a horizontal line.

5/28/03
Date