

P0300003/233

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**A & M AUTO REPAIR, CORP.**

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & M AUTO REPAIR, CORP.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE V

INITIAL OFFICERS/DIRECTOR(optional)

Deleted: President Melania Remigio

New President : Adriano de los Santos 40% Stockholder

New Vicepresident: Melania Remigio 40 % Stockholder

Treasure: Farhan Afridi 20% Stockholder

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This Corporation shall have (1) directors. The number of directors may be increased, diminished, from time to time, by by-laws adopted by the stockholders.

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 04/25/2005

Document prepared by:

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.

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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 25 day of April 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)

**Adriano de los Santos**  
Typed or printed name

• **New President**  
Title

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