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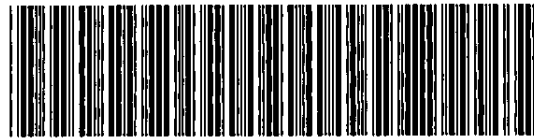
(Business Entity Name)

(Document Number)

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Amend

06/27/08--01016--004 **35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 JUN 27 AM 11:03
NOT INTENDED
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SUFFICIENCY OF FILING
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2008 JUN 27 PM 18:00
SECRETARY OF STATE
TALLADEGA COUNTY
ALABAMA

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MASTER TECH AUTO ELECTRIC, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

2008 JUN 27 PM 12:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASTER TECH AUTO ELECTRIC, 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 adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		Amount	SHARES %
EDUARDO DAVIS 2808 SW 177 AVE MIRAMAR, FL 33029	PRESIDENT DIRECTOR	250	50
CHRISTOPHER DAVIS 2808 SW 177 AVE MIRAMAR, FL 33029	VICE PRESIDENT SECRETARY DIRECTOR	250	50

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

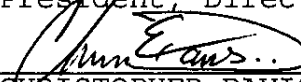
EDUARDO DAVIS 2808 SW 177 AVE MIRAMAR, FL 33029	PRESIDENT DIRECTOR
CHRISTOPHER DAVIS 2808 SW 177 AVE MIRAMAR, FL 33029	VICE PRESIDENT SECRETARY DIRECTOR

SECOND: This amendment is adopted on January 2nd, 2008.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



EDUARDO DAVIS
President, Director



CHRISTOPHER DAVIS
Vicepresident
Secretary, Director