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BASIC AMENDMENT

TIM'S GENERAL REPAIRS, CORP.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

TIM'S GENERAL REPAIRS, CORP.

(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:

November 24, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H04000234175 3**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Elcir Schiefer President	5738 Albert Road West Palm Beach, FL 33415	600
Fernando J. Coelho Vice-President	200 NE 20 th Street, Suite 204-A Boca Raton, FL 33431	400

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Elcir Schiefer President	5738 Albert Road West Palm Beach, FL 33415
Fernando J. Coelho Vice-President	200 NE 20 th Street, Suite 204-A Boca Raton, FL 33431

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 24, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida,



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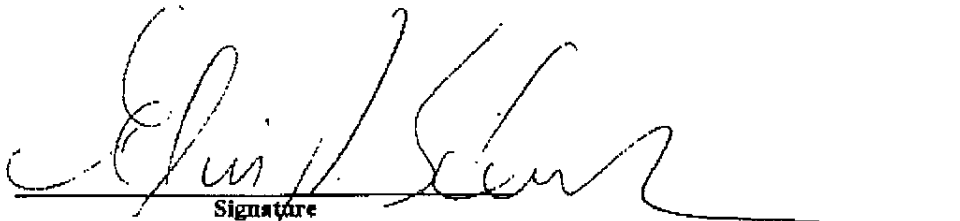
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under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 24, 2004.



Signature
Elvir Schiefer
President



Signature
Fernando S. Coelho
Vice-President



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