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p. 1

Division of Corporations

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P03000095056

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : DEALER CONSULTING SERVICES, INC.  
Account Number : I20010000121  
Phone : (305) 216-9160  
Fax Number : (305) 829-3598

**BASIC AMENDMENT**

**MIAMI'S GARAGE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 01      |
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7/16/2004

Amend  
7/26/04

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MIAMI'S GARAGE, INC.

P03000095056

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation of Miami's Garage, Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE VI: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

ADD:

Antonio Gonzalez  
Secretary

1343 West 76<sup>th</sup> Street  
Hialeah, Florida 33014-3424

Daniel Gonzalez  
Vice President


20191 E. Country Club Drive, #2604  
Miami, Florida 33180

CHANGE:

Javier Gonzalez  
President, Treasurer, Director

4598 East 10<sup>th</sup> Lane  
Hialeah, Florida 33013

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was July 15, 2004.

  
Javier Gonzalez  
President

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