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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

PETE & MIKE AUTO REPAIRS & ACCESSORIES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### PETE & MIKE AUTO REPAIRS & ACCESSORIES, INC.

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
The changes are as follows:

#### ARTICLE I - CORPORATE NAME AND ADDRESS

#### Mailing Address

1833 Sparrow Song Lane

Physical Address

1833 Sparrow Song Lane

Ococe, FL 34761

Ococc, FL 34761

#### ARTICLE V - REGISTERED OFFICER AND AGENT

Anna Lallbeharry 1833 Sparrow Song Lane Ococe, FL 34761

#### ARTICLE V - BOARD OF DIRECTORS

Anna Lallbeharry 1833 Sparrow Song Lane Ococc, FL 34761

**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:

## (H07000075119 3)

THIRD:	The date of each amendment's adoption:March 21, 2007.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
X The amendr amendment(	nent(s) was/were approved by the sharcholders. The number of votes cast for the s) was/were sufficient for approval.
□ The amendm statement n amendment	nent(s) was/were approved by the shareholders through voting groups. The following aust be separately provided for each voting group entitled to vote separately on the (s):
•	"The number of votes east for the amendment(s) was/were sufficient for approval by"
	voting group
shareholder	ent(s) was/were adopted by the board of directors without shareholder action and action was not required.  ent(s) was/were adopted by the incorporators without shareholder action and shareholder
action was	not required.
Signed this	21st_day of March_, 2007
Signature/	TIGAN
(1)	y the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted y the shareholders)
	or.
	(By a director if adopted by the directors)
	0.0
	or (By an incorporator if adopted by the incorporators)
	, and the second
	Anna Tallbahama
	Anna Lallbeharry Typed or printed name
	<del></del>
	PRESIDENT
	Title