

PO3000111877

Belair Accounting Services, Inc.

Micro Key Building

1631 E. Vine St.

Suite H (1st floor)

Kissimmee, FL 34744

(City/State/Zip/Phone #)

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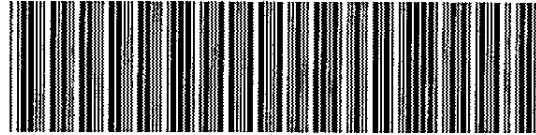
(Business Entity Name)

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Amend  
8-17-06

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**Marte Auto Repair & Tire, Inc.**  
**P05000111877**

Pursuant to the provision 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.

**ADD: Enrique Ogando – V-President 20 Shares @ \$1.00 each**  
**2422 Huron Circle, Kissimmee, FL 34744**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: **July 28, 2006**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

  X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this   14   day of   August  ,   2006  

Signature:

*Zoila Bonilla*  
(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Zoila Marte Bonilla**  
Title: **President**

Belair Services, Inc.  
1631 E. Vine St., Ste H  
Kissimmee, FL 34744  
(407) 944-9262

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