

P040000012663

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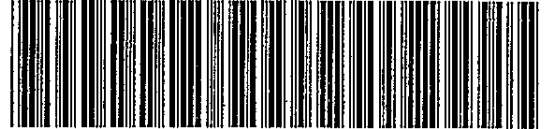
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN JAN 10 2005



7802 Kingspointe Parkway
Suite #207-A
Orlando, FL 32819

J.A.O Services, Inc
Accounting Services

407/226-9333
Fax: 407/226-9366

December 15, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Re: Document #P04000012663
Document #P04000170572

Please be advised that we are the Accountants for Motor Car Care, Inc. and V.M.C. Enterprises, Inc.

Please find enclosed Articles of Amendment for both companies mentioned above. Please process them as soon as possible.

We would appreciate if these Articles of Amendment be mailed to:

J.A.O. SERVICES INC.
7802 Kingspointe Parkway #207-A
Orlando, FL 32819

If any other information is necessary, please do not hesitate to contact the undersigned at (407)226-9333.

Sincerely,

Jorge A. Ordinola
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V.M.C. ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 delete)*

Article I **The name of the corporation is V.M.C. ENTERPRISES, INC.**

The name of the corporation to be amended is V.M.A.J. ENTERPRISES, INC.

Article II **The principal place of business address:**
Delete: 8220 Windsor Ridge, Orlando, FL 32835
Add: 13544 Larsen Lane, Winter Garden, FL 34787

The mailing address of the corporation is:
Delete: 8220 Windsor Ridge, Orlando, FL 32835
Add: 13544 Larsen Lane, Winter Garden, FL 34787

Article VII **The officer(s) and/or director(s) of the corporation is/are:**

Delete: Victor A. Rivera	President
Delete: Carlos A. Mendez	Vice President
Delete: Manuel A. Santana	Secretary

Add: Martin G. Figueroa	President
13544 Larsen Lane, Winter Garden, FL 34787	
Add: Antonio M. Ferreira	Vice President
1853 Derby Glen Dr., Orlando, FL 32837	
Add: Michael Andrade	Secretary
13566 Larsen Lane, Winter Garden, FL 34787	
Add: Antonio C. Costa	Treasurer
1859 Derby Glen Dr., Orlando, FL 32837	
Add: Victor Rivera	Director
8220 Windsor Ridge, Orlando, FL 32835	
Add: Jesus Rivera	Director
8220 Windsor Ridge, Orlando, FL 32835	

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:

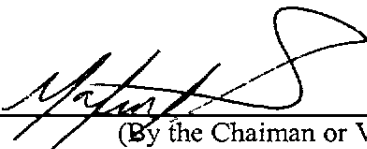
THIRD: The date of each amendment's adoption: **12/30/2004.**

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- “The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of December, 2004.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

MARTIN G. FIGUEROA

Typed or printed name

PRESIDENT

Title