

P04000013642

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GENESIS AUTO REPAIR, CORP.

Certificate of Status	0
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Amendment

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04/13/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENESIS AUTO REPAIR, CORP.
(Present name)

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DIVISION OF CORPORATIONS
2004 APR 12 PM 4:56

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

JOSE M. RODRIGUEZ
10930 SW 7th Street Apt 204
Miami, Florida 33174-1375

PRESIDENT

JOSE A. RODRIGUEZ
10930 SW 7th Street Apt 204
Miami, Florida 33174-1375

VICE-PRESIDENT

RAMON MOREL
10930 SW 7th Street Apt. 204
Miami, Florida 33174-1375

SECRETARY

DELETE:

CAROLINA CASAS
7100 NW 177th Street Apt 209
Hialeah, Florida 33015

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ARTICLE VII

Shareholders will be amended as follows:

JOSE M. RODRIGUEZ 51%
10930 SW 7th Street Apt 204
Miami, Florida 33174-1375

JOSE A. RODRIGUEZ 49%
10930 SW 7th Street Apt 204
Miami, Florida 33174-1375

SECOND: If an amended 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: 04/12/2004

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.

 The amendment(s) was/were adopted 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 shareholders action and shareholder action was not required.

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the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of April of 2004

Signature


JOSE M. RODRIGUEZ/President


JOSE A. RODRIGUEZ/Vice-President

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

OR

(By a director if adopted by the directors)

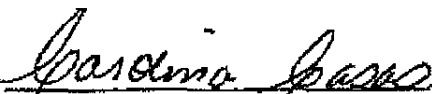
OR

(By an incorporator if adopted by the incorporators)


JOSE M. RODRIGUEZ/President

Note:

CAROLINA CASAS accepts to transfer all the stocks to the new owners above.


CAROLINA CASAS
7100 NW 177th Street Apt 209
Hialeah, Florida 33015

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