

PD40000024438

(Requestor's Name)

Belair Services, Inc.
1633 E. Vine St. Suite 207
Kissimmee, FL 34743

(City/State/Zip/Phone #)

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(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amended
MAD 3/8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

LOS BORICUAS CAR HOSPITAL, INC.
P04000024438

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: **WILFREDO MOLINA VICE-PRESIDENT 50 Shares @ \$1.00**

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:

CHANGE: **WILFREDO MOLINA VICE-PRESIDENT**
VICTOR VERA PRESIDENT

THIRD: The date of the amendment(s) adoption: **February 19, 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.

Signed this 25 day of Feb, 2004

Signature:

Wilfredo Molina

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

Name: **VICTOR VERA**
Title: **PRESIDENT**

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