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MANNY AUTO DIAGNOSTICS INC

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November 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MANNY AUTO DIAGNOSTICS INC 5151 COLLINS AVE 1208 MIAMI BEACE, FL 33140

SUBJECT: MANNY AUTO DIAGNOSTICS INC

REF: P04000026301

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability dompany"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Cheryl Coulliette Document Specialist FAX Aud. #: H06000279296 Letter Number: 906A00067649

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Articles of Amendment to Articles of Incorporation of

2006 DEC -4 PH 2: 21

SECRETARY OF STATE
TALLAHASSEE.FLORIDA

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(Azach additional pages if necessary) (Azach additional pages if necessary) (Azach additional pages if necessary)		(Name of corporation	n as currently fi	led with the Florida	a Dept. of State)	•
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Ardeles of Incorporation: EW CORPORATE NAME (if changing): Austrantain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "characted", "professional association," or the abbreviation "P.A. MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(a) being amended, added or deleted: (BF. SPECIFIC) Lemove President & Registered Agent - Manuel Yanez 6890 SW 17 Street, Miami, Fl 33156 and President & Registered Agent - Leonardo Carvajat 5151 Collins Ava, Suite 1208, Miami Beach, FL 33140 (Amach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi	P0400	0026301				
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The date of each amendment(s) adoption: 12 04 0 0
1010100
Effective date if applicable: 2 04 00 00 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature Sorte
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Manuel Yanez
(Typed or printed name of person signing)
President
(Title of person signing)
hereby current the appointment as registered agent and agree to eat in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this accument is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation was teen notified in writing of this change.
12/04/06
(Supercord of Registered Agent) (Date)
If signing on behalf of an entity:
Leonardo Carvajal (Typed or Printed Nume)