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Division of Corporations  
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BASIC AMENDMENT

COMPLETE AUTOMOTIVE SPECIALIST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Out Amend / my  
6-2-05*

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
Complete Automotive Specialist, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII - Officers

The officers shall be:

Desi R. Fernandez                      President/Treasurer/Secretary

Second: Amendment Adopted:

Article: VI-Registered Agent


The registered agent shall be  
Desi Fernandez  
401 E. Donegan Ave  
Kissimmee, Florida 34741

Third: The Date of the amendment's Adoption is June 1, 2005

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this June 1, 2005

Signature   
Desi R. Fernandez  
President\ Director

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

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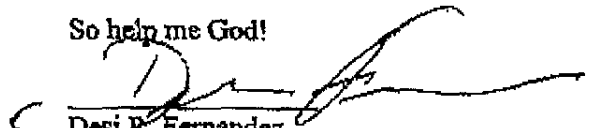
TOTAL P.03

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**Certified of Designation  
Registered Agent/Registered Office  
Complete Automotive Specialist, Inc.  
Doc# P04000029948**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

  
Desi R. Fernandez  
Registered Agent

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