

P040000078437

(Requestor's Name)

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(City/State/Zip/Phone #)

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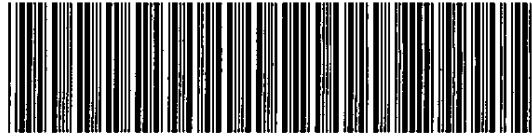
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Amend

Cover Letter

TO : Registration Section
Division of Corporations

SUBJECT : Michel Auto Services Inc
(Name of Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning to the following:

Rafael J. Rodriguez
(Name of Person)

RJR Accounting Services
(Company)

622 N. State Rd 7
(Address)

Hollywood, FL 33041
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael J. Rodriguez at (954) 462-8699
(Name of Person)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Michel Auto Services Inc

(present name)

P04000078437
(Document Number of Corporation (If known))

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 deleted)

Article ~~III~~ amend as follows

Delete - Michael Garcia as Director

Add: Mario Suarez - Director add.
his address is: 1040 NE 78th St Rd
Apt 01
Miami, FL 33138

Article VIII The officer & shareholders of the Corporation

NAME	TITLE	SHARES
Delete Michel Garcia	PTST	1000 shares
Add Mario Suarez	Pls/T	1000 shares

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: November 11, 2006

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 14 day of November, 2006

Signature Rafael J. Rodriguez
(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)

RAFAEL J. RODRIGUEZ
(Typed or printed name)

Incorporator
(Title)