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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

D. CORRELL FEB 26 2007

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
622 N. State Road 7 (441)
Hollywood, FL 33021**

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael J. Rodriguez at (954) 962-8699
(Name of Person)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF**

Michel Auto Services Inc :

DOC. NUMBER : P04000028437

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)

Amendment - Article VII

Directors

Delete

Michel Garcia

Address 2133 Polsk Street, Hollywood, Fl 33020

Add Mario Suarez

Address 1040 N.E. 78th Apt. 1, Miami Florida 33138

Amendmnet - Article VIII

Officers

Delete Michel Garcia

The date of each amendment(s) adoption: February 15, 2007

Effective date if applicable: _____ February 15, 2007
(no more than 90 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/werw 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 amendment(s) was/were sufficient for approval by

(voting group)

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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 15,day February of 2007.

Signature Rafael J. Rodriguez
(by a director, president or other officer- if directors or officers have not being selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rafael J. Rodriguez

(Typed or printed name of person signing)

Incorporator

(title of person signing)