

P04000079681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

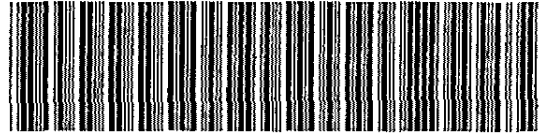
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

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**PROFESSIONAL OFFICE SERVICES
ACCOUNTING AND INCOME TAX SERVICES**

6151 Miramar Parkway,

Suite 301

MIRAMAR, FL. 33023

Phone Number: 954-964-9205

Fax Number: 954-964-8783

November 4, 2004

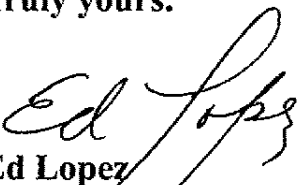
**Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314**

Gentlemen:

**Please find attached Articles of Amendment and Officer/Director
Resignation on the Corporation named Import & Domestic Auto Clinic
Inc Document #P04000079681.**

Also attached check for \$ 35.00 to cover the filing fee.

Truly yours.


Ed Lopez
Accountant.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Import & Domestic Auto Clinic, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 Five: Remove Mr. Manuel D. Leiter as Vice-President.

Article Six: Remove Mr. Manuel D. Leiter as Vice President

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 4, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

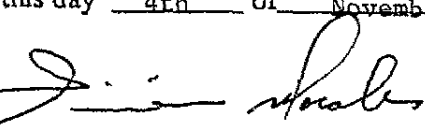
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 4th of November, 19 2004

Signature


(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)

Simon J. Morales.

Typed or printed name

President.

Title

Florida Department of State, Katherine Harris, Secretaria of State

OFFICER/DIRECTOR RESIGNATION

I, Manuel D. Leiter, hereby resign as Vice-President
(Title)

Of Import & Domestic Auto Clinic, Inc.
(Name of Corporation)

A corporation organized under the laws of the state of Florida

That the corporation has been notified in writing of the resignation.

x Manuel Leiter
(Signature of resigning officer /director)