

PO4000086014

— Andrian Auto Repair /
5901 Anna Ave /
Orlando FL 32809 /

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

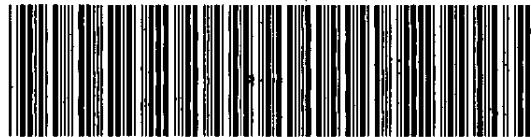
(Business Entity Name)

(Document Number)

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2008 AUG -4 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ADR
8/11/08

FILED

ARTICLES OF AMENDMENT

For

ANDUJAR AUTO REPAIR INC

2008 AUG -4 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **ANDUJAR AUTO REPAIR INC** Document number **P04000086014**
2. The text of the amendment adopted is as follows: **SANTOS A ANDUJAR should be deleted as PRESIDENT and REGISTER AGENT of the corporation. Ms. NEREIDA ARROYO was elected new PRESIDENT and REGISTER AGENT of ANDUJAR AUTO REPAIR INC.**
3. The date of adoption of this amendment was the **29 day of July 2008**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

Nereida Arroyo

NEREIDA ARROYO

7-31-08

DATE
PRESIDENT

I hereby am familiar with and accepts the duties and responsibilities of Register Agent for the aforementioned corporation.

N. Arroyo

NEREIDA ARROYO

7-31-08

DATE