

Oct 05 04:09:06a

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Division of Corporations

P04000086444

Florida Department of State

Division of Corporations

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((H04000197739 3)))

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CUSTOM CARS OF MIAMI MULTI SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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10/4/2004

Amend
10/5/04

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10/5/2004 8:53 PAGE 001/001 Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

CUSTOM CARS OF MIAMI MULTI SERVICES, INC.
3780 NW S RIVER DR
MIAMI, FL 33142

SUBJECT: CUSTOM CARS OF MIAMI MULTI SERVICES, INC.
REF: P04000086444

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should include a period after Inc.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000197739
Letter Number: 904A00057652

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(((H04000197739)))

Articles of Amendment
to
Articles of Incorporation
of

CUSTOM CARS OF MIAMI MULTI SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000086444

(Document number of corporation (if known))

Pursuant to the provisions of section 607.100, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added, or deleted: **(BE SPECIFIC)**

ARTICLE V. OFFICERS DIRECTORS.The new OFFICERS shall be:Nestor L. Bosch Director, President & TREASURER4615 NW 72 Ave, Miami, FL 33166Nidia D. Dominguez Director, Vice-President, SECRETARY4615 NW 72 Ave, Miami FL 33166THE NEW REGISTERED AGENT SHALL BE:Nidia D. Dominguez4615 NW 72 Ave. Miami, FL 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: Sept 27, 2004

Effective date if applicable: _____

(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/were approved by the shareholders through a 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 27 day of September, 2004.

Signature: _____

(By a director, president or other officer, if directors or officers have not been selected, by an incorporator or - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Integrative Financial

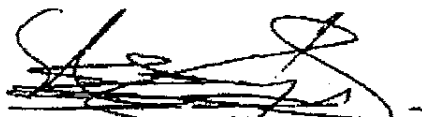
(Typed or printed name of person signing)

President

(Title of person signing)

(((H04000197739)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


REGISTERED AGENT09/30/06
DATE