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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MADRIGAL EXPRESS AUTO REPAIR, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**Articles of Amendment**      **FILED**  
**To**  
**MADRIGAL EXPRESS AUTO REPAIR, INC.**

05 NOV 10 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

The name of the corporation is:      Madrigal Express Auto Repair, Inc.

**SECOND:**

**AMENDMENT ADOPTED**

Change to Article VI:

Board of Directors

The following person was removed from the following position:

**Jose Roberto Colon**

Vice-President/Treasurer

9905 Baywinds Drive Apt 2308

West Palm Beach, FL 33411

The following person was elected to hold the following positions:

**Maria Mujica Madrigal**

Secretary/Treasurer

3101 NW 34<sup>th</sup> Street

Miami, FL 33142

**THIRD:**

**DATE OF ADOPTION**

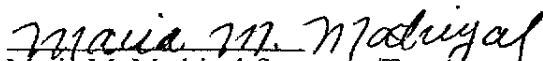
The amendment was adopted November 1st, 2005

**FOURTH:**

**ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1<sup>st</sup> day November 2005.

  
Maria M. Madrigal-Secretary/Treasurer