P05000002927

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

Y & J PRECISION AUTO REPAIR CORP.

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Amend
11-16-07

H07000281304

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Y & J PRECISION AUTO REPAIR CORP.

(present name)

P05000002927
(Document Number of Corporation (If known))

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)*

Directors Shall now read as follow:

NELSON R. HERNANDEZ PRESIDENT _ TREASURER _ SECRETARY
5347 BAROQUE DRIVE
HOLIDAY, FL. 34690-6612

RENE E. HERNANDEZ - VICE_PRESIDENT
Monterrey State
Apto. F-14
Isla Verde, Carolina
Puerto Rico

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TALLAHASSEE, FLORIDA

New Registered Agent

George D. Asencio
454 E 45th Street
Hialeah, Fl. 33013-1860

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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THIRD: The date of each amendment's adoption: November 13, 2007.

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 13 day of November, 2007.

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)

NELSON HERNANDEZ
(Typed or printed name)

PRESIDENT
(Title)

Having been named as registered agent and to accept service for the stated Corporation at the place designated in this Certificate, I Hereby accept the appointment as Registered agent and agree to act in this capacity

____
Registered Agent Signature

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