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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GRAVERAN'S AUTO A/C CORP

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H 07000202391

Articles of Amendment
to
Articles of Incorporation
ofGRAVERAN'S AUTO A/C CORP.

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

POS 0000 76485

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):GRAVERAN'S AUTO A/C AND BODY SHOP CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE 1 - ADDRESS:669 N.W. 26 ST. MIAMI, FL. 33127ARTICLE 5 - REGISTERED AGENT/ADDRESS:ERASMO G. FLORES669 N.W. 26 ST. MIAMI, FL. 33127ARTICLE 6 - OFFICERS & BOARD OF DIRECTORS:ERASMO G. FLORES, P669 N.W. 26 ST.MARIA E. FLORES, VPMIAMI, FL. 33127

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 08/10/07Effective date if applicable: 08/10/07
(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 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.

Signature



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

ERASMO G. FLORES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GAUVERAN'S AUTO HC AND BODY SHOP CORP.

2. The name and address of the registered agent and office is:
ERASMO G. FLORES
669 N.W. 26 ST.
(P. O. BOX NOT ACCEPTABLE)
MIAMI, FL. 33127
(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

PRESIDENT

DATE

08/10/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

08/10/07

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