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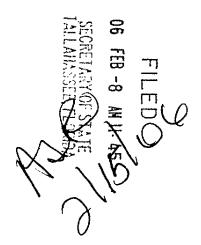
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COVER LETTER '

TO: Amendment Section Division of Corporations

1 A 7 W 3

NAME OF CORPORATION: <u>Auto SP</u>	ecialties 118A-	TNC.
DOCUMENT NUMBER: PO60000	05845	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
MESTOR Febre (Name of C	Sontact Person)	
AUTO SPECIALTIES (Firm)	USR, ZUC Company)	
13234 Sw 200 Ten	ddress)	
MIBMI FL 331 (City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
Neston Febles (Name of Contact Person)	at (<u>30.5</u>) <u>910 - 5</u> (Area Code & Daytime Te	2/2 elephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le

Tallahassee, FL 32301

Articles of Amendmen't ŧο Articles of Incorporation of

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Articles of Amendment '
to 6 Fr. 12 Fr.
Articles of Incorporation
of The Anna My
Articles of Amendment to Articles of Incorporation of Auto Specialization (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
$\mathcal{P}_{\mathcal{A}}$
P06000005845
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
1111
(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)
Please Delete Carol. J Comps (title ps)
Reasons to Delete she is NO CONGER
With the COMPANY DIEASE ADD
Nestor Febles (title p.s)
CAROL T COMOS ADDRESS-20120 RANCHRD.
MIA, F(3) 189
MIA, F(33189 Nestor Feb6 ADDRess 13234 SW200 HeLESG HIAP 33177
(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)
1)/H

(continued)

The date of each amendment(s) adoption: 2 - 2 - 06
Effective date if applicable: 2-2-06 (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 Duyony (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)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35