

P06000026634

ACCOUNTING SERVICES OF ORLANDO, INC.
1005 W. OAKRIDGE RD.
ORLANDO, FLORIDA 32809
407-850-0518

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coulllette MAR 22 2006

ARTICLES OF AMENDMENT

For

RIVERA'S TRANSMISSION AND AUTO REPAIR INC.

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **RIVERA'S TRANSMISSION AND AUTO REPAIR INC.** with **DOCUMENT NUMBER P06000026634**
2. The text of the amendment adopted is as follows: **SANTOS ANDUJAR SHOULD BE DELETED AS DIRECTOR OF RIVERA'S TRANSMISSION AND AUTO REPAIR INC.**
3. The date of adoption of this amendment was **the 9 day of MARCH 2006.**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statues.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida


JESUS RIVERA
DIRECTOR

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TALLAHASSEE, FLORIDA