

07/20/2006 1:49 305-3510-3

Division of Corporations

P06000028398

Florida Department of State
Division of Corporations
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(((H06000184438 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : T19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RENACER CREDIT REPAIR, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Ps 7/20/06
Amend

406 000 1844383

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RENACER CREDIT REPAIR, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

14155 SW 87 ST # E-110
MIAMI, FL. 33183

THE NEW MAILING ADDRESS IS:

14155 SW 87 ST # E-110
MIAMI, FL. 33183

ARTICLE V REGISTERED AGENT

ALFONSO, JUAN C
11890 SW 8 ST SUITE 400
MIAMI, FL. 33184

REGISTERED AGENT

DELETE:

ALFONSO, JUAN C
11890 SW 8 ST SUITE 400
MIAMI, FL. 33184

REGISTERED AGENT

ADD:

SALAS, GLORIA
14155 SW 87 ST # E-110
MIAMI, FL. 33183

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ALFONSO, JUAN C
SALAS, GLORIA
ALFONSO, LEONELA

PRESIDENT
VICEPRESIDENT
SECRETARY

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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TALLAHASSEE, FLORIDA

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DELETE:

ALFONSO, JUAN C
ALFONSO, LEONELA

PRESIDENT
SECRETARY

CHANGE:

SALAS, GLORIA

PRESIDENT

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 each amendment's adoption: July 14, 06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 14 day of July 06

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)

Juan C. Alfonso

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process 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.

JS2/12

Registered agent signature

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