

P06000032673

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000083901 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305) 774-9606
Fax Number : (305) 774-9660

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 29 PM 4:48

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TERCERO REPAIRS & SERVICES INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

06 MAR 29 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Nare Chang
&
Amendment
03/30/06

H-060000 83901

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERCERO REPAIRS & SERVICES INC
P06000032673**

A pursuant provision 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

ARTICLE I: NAME OF THE CORPORATION

The name of the Corporation is being changed and it will read as follow:

TERCERO ACUTE INC

ARTICLE VII: OFFICERS AND DIRECTORS

The lastname of the Vice President is being amended and it will read as follow:

**MARTA TERCERO
Vice 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:

03-29-06

THIRD: The date of each amendment's adoption: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 29 PM 4:48

H060000 83901

H 06 0000 83901

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 29 day of March, 2006

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)

Bismark Tercero-President

Typed or printed name

H 06 0000 83901