

PO6000043973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

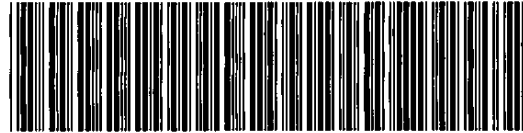
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AR
11/29/06

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANTONIO AUTO MECHANIC, INC. P06000043973
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

ARTICLES OF AMENDMENT

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TO

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

ANTONIO AUTO MECHANIC, INC.
P06000043973

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The post office address of the principal office of the corporation in the State of Florida is **8030 NW 103RD ST BAY #15 HIALEAH GARDENS FL 33016**

MAILING ADDRESS: **8030 NW 103RD ST BAY #15 HIALEAH GARDENS FL 33016.**

ARTICLE VIII: The New Registered Agent is:

**CARLOS A. BERNAL
REGISTERED AGENT**

**8030 NW 103RD ST BAY #15
HIALEAH GARDENS FL 33016**

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**CARLOS A. BERNAL
PRESIDENT**

**8030 NW 103RD ST BAY #15
HIALEAH GARDENS FL 33016**

SECOND: The amendment was adopted by all shareholders of the corporation on the **27TH DAY OF NOVEMBER 2006.**

Carlos A. Bernal

**CARLOS A. BERNAL
PRESIDENT & REGISTERED AGENT**