

PO6000045909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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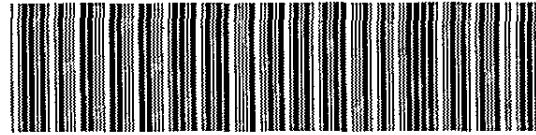
(Business Entity Name)

(Document Number)

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Amended
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FILED
06 OCT -2 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Reyna's Auto Sales, Inc.
P06000045909

FILED
06 OCT -2 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the 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.

ADD: Reyna Campo – Secretary
1807 E. Lowry Avenue Haines City, FL 33844

DELETE: Alicia Campo – Secretary
1807 E. Lowry Avenue Haines City, FL 33844

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

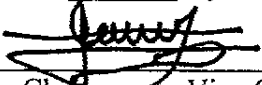
THIRD: The date of the amendment(s) adoption: **September 27, 2006**

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.

Signed this 27 day of SEPT, 2006

Signature:


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Name: **Felix Campo**
Title: **V-President**

Belair Services, Inc.
1631 E. Vine St., Ste H
Kissimmee, FL 34744
(407) 944-9262