

P060000106557

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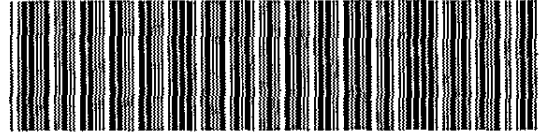
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 9/8/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VP REPAIR, CORP.

DOCUMENT NUMBER: P06000106557

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR PEREZ

(Name of Contact Person)

VP REPAIR, CORP.

(Firm/ Company)

10320 NW 36 CT

(Address)

MIAMI, FL. 33147

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VICTOR PEREZ

(Name of Contact Person)

at (305) 8364003

(Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2006

VICTOR PEREZ
VP REPAIR, CORP.
10320 NW 36 CT
MIAMI, FL 33147

SUBJECT: VP REPAIR, CORP.
Ref. Number: P06000106557

We have received your document for VP REPAIR, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 006A00052423

RECEIVED
06 SEP -8 AM 8:00
DIVISION OF CORPORATIONS

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

VP REPAIR, CORP.

FILED

06 SEP -8 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions 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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

VICTOR M. PENA
10320 NW 36 CT
MIAMI FL 33147

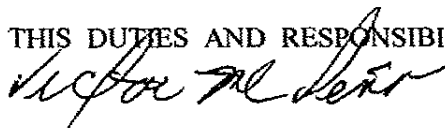
DIRECTOR PRESIDENT

REGISTERED AGENT

THE NEW REGISTERED AGENT AND THE ADDRESS OF THIS CORPORATION SHALL BE:

VICTOR M. PENA
10320 NW 36 CT
MIAMI FL 33147

I, VICTOR M. PENA, AM AWARE OF THIS DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF THIS CORPORATION.



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:

The date of each amendment(s) adoption: 08-17-2006

Effective date if applicable: 08-17-2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

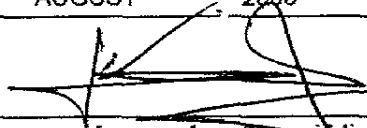
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(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 17 day of AUGUST, 2006

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VICTOR PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)