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.

(((H060002328073)))



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:

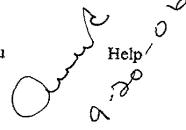
Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC

Account Number : 120010000101 Phone : (305)945~7892 Fax Number : (305)945-7675

COR AN	MND/RESTATE/C	ORRECT OR O/I	RESIGN
O AH CCAFOR	SOLUTIONS HOT	CARS & PARTS INC.	
1 1 1	Certificate of Status	1 20 the should be about 1 when the second of the second	
O6 SEP	Certified Copy	0	
90	Page Count	- 03	\mathcal{O}_{\cdot}
	Estimated Charge	\$35.00	β

Electronic Filing Menu

Corporate Filing Menu



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

SOLUTIONS HOT CARS & PARTS INC.

ARTICLE VI: BOARD OF DIRECTORS

This Corporation shall have three (3) Directors. The number of Directors may be increased or diminished form time to time by the By-laws but shall never be less than one (1). The name and address of the Directors of this Corporation is:

JOSEPH MANUEL – PRESIDENT 5175 NE 2ND AVENUE SUITE # C MIAMI, FL 33137-24761

FRANTZ FENELON- VICE PRESIDENT 5175 NE 2ND AVENUE SUITE # C MIAMI, FL 33137-2476

OBERTO JEAN - TREASURER 5601 NE MIAMI PLACE APT # 1 MIAMI, FL 33137-2476

Signed this 20 day of September 2006.

OG SEP 20 PH 2: 16
SECRETARY OF STATE
ALL AHASSEE, FLORIDA

Signature Taseyl Marsel President

<u>Joseph Manuel, President</u> President (Typed or printed name)

CERTIFICATE OF SHAREHOLDER CONSENT

OF

SOLUTIONS HOT CARS & PARTS INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: September 20, 2006