P06000155380

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Amend 1 C SECRETARY OF TALLAHASSEE, F

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2007 APR 25 PM 12: 35

SECRETARY OF STATE PLORIDA

04/25/07--01034--013 **52.50

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	PORATION: EL PROGI	RESO REPAIR, CORP.	
DOCUMENT NU	мвек: <u>Р06000155380</u>		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
ALI	NA FREEMAN		
	(Name	of Contact Person)	
EL	PROGRESO REPA	IR, CORP.	
	(Fi	rm/ Company)	
140	04 SW 106 TERRAC	E	
		(Address)	
MIA	MI, FL. 33186		
	(City/ S	tate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
ALINA FREEMAN		at (786) _470-6486	
(Name	e of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a check	for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 63	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

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EL PROGRESO REPAIR, CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P06000155380
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
EL PROGRESO SERVICES, CORP.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II THE PRINCIPAL PLACE OF BUSINESS ADDRESS:
14004 SW 106 TERRACE, MIAMI, FL. 33186
ARTICLE III THE MAILING ADDRESS OF THE CORPORATION IS:
14004 SW 106 TERRACE, MIAMI, FL. 33186
ARTICLE VI THE NAME AND ADDRESS OF THE INCORPORATOR IS:
ALINA FREEMAN, 14004 SW 106 TERRACE, MIAMI, FL. 33186
ARTICLE VII THE INITIAL OFFICER AND/OR DIRECTOR OF THE CORPORATION IS:
TITLE: (P) ALINA FREEMAN, 14004 SW 106 TERRACE, MIAMI, FL. 33186
TITLE: (VP) CECILIO GONZALEZ, 14004 SW 106 TERRACE, MIAMI, FL. 33186
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A

The date of each amendment(s) adoption: 04/24/2007	
Effective date if applicable: 04/24/2007	
(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 fo the amendment(s) by the shareholders was/were sufficient for approval.	r
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.	n
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	ıd
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)	
ALINA FREEMAN	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35