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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALLTECH-ON AUTO REPAIR CORP.

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Amend.
12/24/08

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ALLTECH-ON AUTO REPAIR CORP.

(Present name)

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:

December 23, 2008

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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income tax

1251 E Sample Rd - Pompano Beach, FL 33064
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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **one (1)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Davi Cavalcante Santos President	107 NW 15 th Place Pompano Beach, FL 33060

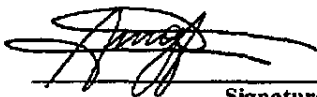
Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 23, 2008

Third: Adoption of Amendment.

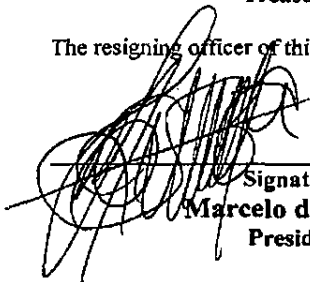
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 23, 2008.



Signature
Davi Cavalcanti Santos
Treasurer

The resigning officer of this corporation, resigning on this date, is:



Signature
Marcelo de Souza
President

TAX HOUSE

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