

PO1000102714

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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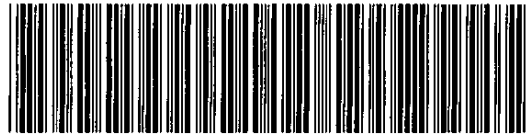
(Business Entity Name)

(Document Number)

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*11/21/07*

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**Ferra Auto Service, Inc**

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

**P07000102714**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(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 - 8090 W. 23rd Avenue, Bay 3 Hialeah, FL 33016

Article V - Pedro A. Ferrada, 8090 W. 23rd Avenue, Bay 3 Hialeah, Florida 33016

Article VI - Pedro A. Ferrada, 8090 W. 23rd Avenue, Bay 3 Hialeah, Florida 33016

Article VII - Pedro A. Ferrada - President

- Marco A. Ferra - Vice President

- Elsa I. Ferrada - Treasurer

- Ligia Merizalde - Secretary

(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)

The date of each amendment(s) adoption: November 6, 2007

Effective date if applicable: November 6, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)      **(CHECK ONE)**

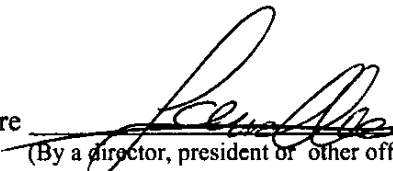
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Pedro A. Ferrada  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**