

PO7000114553

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M. C. ASSET MANAGEMENT SERVICES, INC.

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Amend & N/C

TB 3-28-08



March 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

M. C. ASSET MANAGEMENT SERVICES, INC.

6440 SW 130 AVE

#406

MIAMI, FL 33183

SUBJECT: M. C. ASSET MANAGEMENT SERVICES, INC.

REF: P07000114553

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H08000060668  
Letter Number: 108A00016778

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M. C. ASSET MANAGEMENT SERVICES, INC.

P07000114553 (Document Number of Corporation)

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

**NEW CORPORATE NAME:** Miami Auto Lights and Accessories, Inc.

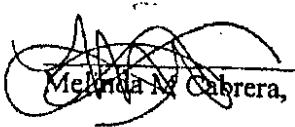
**AMENDMENTS ADOPTED**

**ARTICLE I: Registered Agent:** The Registered Agent for the corporation shall be Melinda M. Cabrera. The street address of the registered agent shall be 6440 SW 130<sup>th</sup> Avenue #406 Miami FL 33183

**ARTICLE V: Names and addresses of the Board of Directors are:**  
Melinda M. Cabrera.....President/Treasurer  
6440 SW 130<sup>th</sup> Avenue  
#406  
Miami, FL 33183

Alejandro Martinez-Campos.....Secretary  
6440 SW 130<sup>th</sup> Avenue  
#406  
Miami, FL 33183

I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent

  
Melinda M. Cabrera, Registered Agent

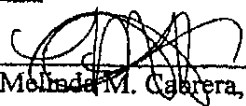
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The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. The Amendment of the Articles of Incorporation was adopted at a meeting on March 5, 2008 by the Board of Directors and shareholders action was not required.

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 18 day of March 2008.

  
Melinda M. Cabrera, President