

Florida Department of State Division of Corporations

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

Beller Auto Service Inc # PO8 0000 459 15

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete Fatima Telfeja Add Craig Johnson

New principal mailing Address and officer Address is: 3501 NW 27 Three New Registered Agent

Craig Johnson 3501 NW 27 Ave Miamy 33142

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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HIOOOOQSOTIS
THURD: The date of each amendment's adoption: March 15, 2010
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by"
(voting group)
The amendment(s) was were adopted by the heard 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.
Signed this 15 day of MARCH, 2010.
Signature
(By the Chairman or Yice Chairman of the directors, President or officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Fatima Telfeja Typed or printed nama
Typed or printed name U
PRESIDENT_
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, Liberary accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signatur