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To: Division of Corporations  
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XTREME AUTO REPAIR SHOP & MECHANIC CORP.

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Amend  
5-13-11

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

XTREME AUTO REPAIR SHOP & MECHANIC CORP.

(present name)

F10000032153

(Document Number of Corporation (if known))

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)

Articles :	DELETE :	VIVIANA ANAYA REAL	DIRECTOR
		1046 E. 26 ST.	PRESIDENT, SECRETARY & TREAS
		HIACLEAH, FL. 33013	REGISTERED AGENT.

NEW DIRECTOR, PRESIDENT, SEC. & TREASURER  
and NEW REGISTERED AGENT.

ENRIQUE FOUBELO  
900 W. 33 rd. ST.  
HIACLEAH, FL. 33012

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:

THIRD: The date of each amendment's adoption: 5-11-11

FOURTH: Adoption of Amendment(s) (CHECK ONE)

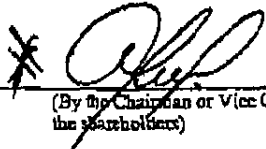
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.

Signed this 12 th. day of May, 2011

Signature



I, Enrique Foubelo accept responsibilities as New Registered Agent.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ENRIQUE FOUBELO

(Typed or printed name)

New President, Director

(Title)