

P11000024758

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Auto Repair Electric Inc
P11000024758**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete; Sergio Alonso Paz as President of Auto Repair Electric, Inc at 7200 NW 36 Street, Miami, Fl. 33166.
Delete; Yunier Alonso as Secretary of Auto Repair Electric, Inc at 7200 NW 36 Street, Miami, Fl. 33166.
Add; Yosvani Cruz as President, Secretary, and Director and Confirmed as Treasurer of Auto Repair Electric, Inc at 7200 NW 36 Street. Miami, Florida 33166.

The shares of Auto Repair Electric, Inc at 7200 NW 36th Street Miami, Fl, 33166 are distributed as follow:

Yosvani Cruz 100 Shares representing the 100% of The Capital Stock of Auto Repair Electric, Inc at 7200 NW 36th Street Miami, Fl 33166

SECOND: N/A

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THIRD: The date of each amendment's adoption: 8/30/13

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 30 day of August 2013

Signature: 

(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)

Yosvani Cruz
Typed or Printed Name

Vice - President
Title