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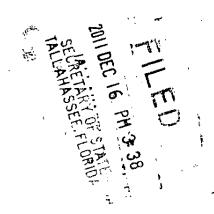
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COVER LETTER

TO: Amendment Section
Division of Corporations

NGUALO AUTS CENTER, INC. 1000U 93691 I fee are submitted for filing. ing this matter to the following: CHOR S. FREYRE Name of Contact Person
ing this matter to the following:
LHOR S. FREYRE
Name of Contact Person
Name of Contact Leison
Firm/ Company
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Address
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IMI EL 73147
MI FL 33147 City/ State and Zip Code
natter, please call:
at (786) 208-4169 Area Code & Daytime Telephone Num
Area Code & Daytime Telephone Num
ount made payable to the Florida Department of State:
g Fee & Status S
Street Address
Amendment Section Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301
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Articles of Amendment to Articles of Incorporation of

FILED

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(Name of Corporation as currently filed with the Florida Dept. of State, AHASSEE, FLORID) P11000093591 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the foundament(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address)
(Document Number of Corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the formendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: the new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the observation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent:
(Document Number of Corporation (if known) arsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the formal form
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new registered agent and/or the new registered office address: Name of New Registered Agent:
new registered agent and/or the new registered office address: Name of New Registered Agent:
(Florida street address)
·
New Registered Office Address:, Florida
ew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an

additional sheet.)

Title(s)	Name		Address
1)	MELCHOR S FREY!	<u>ne</u>	MIAMI, FL 33143
2)			
3)			
4)		 .	
5)		·	
6)	•	- 	
If REMOVIN	G an officer and/or director, please list the	e title(s) and	name of the officer/director to be removed:
Title(s)	Name	Title(s)	Name
1) <u>Vf</u>	MARIE C MORIN	4)	
2)		5)	
3)		6)	

(anach additional sheets, I) h	ditional Articles, ent necessary). (Be spe	cific)			
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F. 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: (if not applicable, indicate N/A)
N/A
The date of each amendment(s) adoption:
Effective date if applicable: 24
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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
har.
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.
Dated 11 24 11
Dated A (1)21/1
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)
MELCHOR S FREYRE
MELCHOR S FREYRE (Typed or printed name of person signing)
PRESIDENT (Title of person signing)
(title of berson albumb)