

# P13000070433

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIAMI AUTO A/C REPAIR, CORP.**

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AUG 05 2016  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
MIAMI AUTO A/C REPAIR, CORP.  
(P13000070433)

16 AUG -4 PM 4:29  
SUBJECT: MIAMI AUTO A/C REPAIR, CORP.  
DIVISION: CORPORATIONS

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 adopted : ARTICLE VII: DIRECTOR(S)**

The initial officer(s) and/or director(s) of the corporation is/are:

**DELETE :** Title VPD  
ZAMIRA ESTRADA  
1921 NW 36<sup>TH</sup> STREET  
MIAMI, FL 33142

**NEW REGISTER AGENT**

JOSE G. LEDEZMA  
1921 NW 36<sup>TH</sup> STREET  
MIAMI, FL 33142

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

The date of each amendment's adoption is on August 4, 2016.

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**THIRD: Adoption of Amendment:**

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- X   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 incorporator without shareholder action and shareholder action not required.

Signed this 4 day of August, 2016 by directors.

Title: PD

  
JOSE G. LEDEZMA

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

  
Registered Agent Signature