

P920000012604

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MIAMI CHASSIS AND ALIGNMENT, INC.

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January 8, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIAMI CHASSIS AND ALIGNMENT, INC.  
3051 NW 24 ST  
MIAMI, FL 33142

SUBJECT: MIAMI CHASSIS AND ALIGNMENT, INC.  
REF: P92000012604

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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(3)

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

**MIAMI CHASSIS AND ALIGNMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, **Miami Chassis and Alignment, Inc.** a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on December 14, 1992, Charter Number P92000012604.

**FIRST:** Article VII of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**ARTICLE VII  
REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the registered office of the Corporation is:

9100 S. Dadeland Boulevard  
Suite 1607  
Miami, Florida 33156.

The name of the registered agent at such address is:

Attorney Corporate Reporting Services, Inc.

**SECOND:** Article VIII of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**ARTICLE VIII  
OFFICERS AND DIRECTORS**

The board of directors of the Corporation shall consist of two (2) members. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's bylaws.

The names and addresses of the directors of the board of directors are:

Julio David Tadeo  
801 Brickell Key Boulevard, #804  
Miami, Florida 33131

Julio Gerardo Tadeo  
3051 NW 24<sup>th</sup> Street  
Miami, Florida 33142

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The directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

The Officers of the Corporation shall consist of President, Vice President and Secretary. Changes in the number of officers of the corporations shall be made by amendment to the Corporation's bylaws.

The names and addresses of the initial officers are:

President: Jhulio David Tadeo  
801 Brickell Key Boulevard, #804  
Miami, Florida 33131

Vice-President and Secretary: Julio Gerardo Tadeo  
3051 NW 24<sup>th</sup> Street  
Miami, Florida 33142

The foregoing amendment was adopted by the Sole Director and Sole Shareholder of the Corporation by written consent dated Dec 31, 2006. The number of votes for the amendment was sufficient for approval.

*THIRD: This amendment does not provide for an exchange, reclassification or cancellation of issued shares, nor for provisions for implementing this Amendment.*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as President of the Corporation, effective December 31, 2006.

MIAMI CHASSIS AND ALIGNMENT,  
INC., a Florida corporation

By:   
Jhulio David Tadeo, Director

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**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT  
OF  
MIAMI CHASSIS AND ALIGNMENT, INC.**

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following is submitted in compliance with said Act:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.*

Dated this 31<sup>st</sup> day of December, 2006.

ATTORNEY CORPORATE  
REPORTING SERVICES, INC.

By:   
\_\_\_\_\_  
Kevin L. Deeb, President  
Registered Agent's Signature

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