

P96000011078

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850)922-4000

## From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

FILED  
00 OCT 24 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

LUIS AUTO REPAIR SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
00 OCT 24 AM 9:42  
DIVISION OF CORPORATIONS

Amendment

10/24/00

DC

10/24/00 8:05 AM

LUIS AUTO REPAIR SERVICE, INC.  
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision 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 )

ARTICLE VI -(Amended) Board of Directors

This corporation shall have two directors. The number of directors may  
be either increased or diminished from time to time by the By Laws, but  
shall never be less than one(1). The names and addresses of the directors  
of the corporation are as follows:

Luis Requena- Chairman/President

8255 SW 152nd Ave; #407  
Miami, Fl 33193

Horacio J. Civalero/ Secretary

10920 SW 188th St  
Miami, Fl 33157

SECOND: IF AN AMENDMENT provides for an exchange, reclassification  
or cancellation of issued shares, provisions for imple-  
menting the amendment if not contained in the amendment  
itself, are as follows:

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THIRD The date of each amendment's adoption October 12, 2000

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

~~xxx~~ 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 12th day of October, 192000

Signature: *Luis Requena*

(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

LUIS REQUENA

Typed or print name

President / Chairman

Title