

P96000021564

The Law Offices of Elvira M. Gonzalez, P.A.
3600 S. State Road 7 (US 441)
Suite 204
Miramar, Florida 33023



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 PM 2:10

APR 18 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 9, 1997

ELVIRA M. GONZALEZ, ESQ.
3600 S. STATE ROAD 7 (US 441)
SUITE 204
MIRAMAR, FL 33023

SUBJECT: L & J AUTO REPAIRS, CORP.
Ref. Number: P96000021564

We have received your document for L & J AUTO REPAIRS, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00017915

RECEIVED
97 APR 17 AM 8:39
DIVISION OF CORPORATIONS

The document was signed by the President and Vice President. I wrote their titles by their names.

Sorry for the inconvenience!



Articles of Amendment
of
L & J Auto Repairs, Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 PM 2:30

L& J Auto Repairs, Corp., for the purpose of amending its articles of incorporation under the Florida Business Corporation Act, hereby adopts the following Articles of Amendment.

AMENDMENT I. DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the persons who are currently serving as members of the Board of Directors are Larry J. Mendez, 2070A Tigertail Boulevard, Bldg. #2, Dania, Florida 33004 and Nelson Morales, 2070A Tigertail Boulevard, Bldg. #2, Dania, Florida 33004.

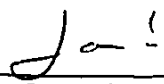
AMENDMENT II. PURPOSES

The purposes for which this organization exists is to carry out any lawful purpose or purposes under the Florida Business Corporation Act. This organization will also be exporting products to foreign countries, including but not limited to automobiles, automobile parts, motorcycles, motorcycle parts, and related items.

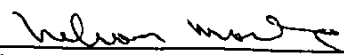
AMENDMENT III. SHAREHOLDER APPROVAL

The number of votes cast for the amendments by the shareholders was sufficient for approval of these Articles of Amendment. Said approval was obtained on March 11, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 28th day of March, 1997.



Larry J. Mendez, PRESIDENT



Nelson Morales, VICE PRESIDENT

State of Florida)
) ss:
County of Broward)

BEFORE ME, personally appeared Larry J. Mendez and Nelson Morales, who produced the following identification: PERSONALLY KNOWN and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 28th day of March, 1997, in the aforesaid County and State.



NOTARY PUBLIC, State of Florida

My Commission Expires:



ELVIRA M GONZALEZ
My Commission CC535027
Expires Feb. 25, 2000