

PG6000097392

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

G & S AUTO REPAIR, INC.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT

OF

G & S AUTO REPAIR, INC.

ARTICLES OF CORPORATION OF: G & S AUTO REPAIR, INC., PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: G & S AUTO REPAIR, INC., A JOINT MEETING HELD ON JUNE 11th, 2007, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

G & S AUTO REPAIR, INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON DECEMBER 3rd, 1996, BEARING DOCUMENT P96000097392 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

JAIME A VALENCIA
8131 NW 66th TERRACE
TAMARAC, FL 33321

PRESIDENT / TREASURY

50% SHARES

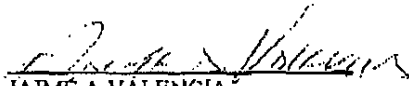
FREDY ARANZAZU
10006 TWIN LAKES DR # 6
CORAL SPRING, FL 33071

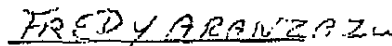
VICE PRESIDENT / SECRETARY

50% SHARES

REGISTER AGENT: JAIME A VALENCIA
8131 NW 66th Terrace
Tamarac, FL 33321

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 12 DAYS OF JUNE, 2007.


JAIME A VALENCIA
PRESIDENT


FREDY ARANZAZU
SECRETARY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the corporation is: **G & S AUTO REPAIR, INC.**
2. The name and address of the registered agent and office is:

JAIME A VALENCIA
8131 NW 66th Terrace
Tamarac, FL 33321

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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 I am familiar with and accept the obligations of my position as registered agent.

Dated: June 11th, 2007.


JAIME A VALENCIA
Register Agent.

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