

P97000004233

Florida Department of State
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Division of Corporations
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SPEED SERVICES, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SPEED SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000004233

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII (DELETED)

OFFICER/DIRECTOR - JOHN M. HERNANDEZ - PRESIDENT

MARISOL HERNANDEZ - VPD

WILKIN HERNANDEZ - D

ARTICLE VIII (ADDED)

OFFICER/DIRECTOR :

MARISOL HERNANDEZ - DP - 6800 SW 40 ST #241 MIAMI, FL 33155

JOHN HERNANDEZ DVP - 6800 SW 40 ST #241 MIAMI, FL 33155

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

MARISOL HERNANDEZ DIRECTOR - PRESIDENT 100% SHARES OF STOCK

JOHN HERNANDEZ DIRECTOR - VICE PRESIDENT 0% SHARES STOCK

H08000162687 3

(continued)

H08000162687 3

The date of each amendment(s) adoption: JUNE 28, 2008

Effective date if applicable: JUNE 28, 2008

(no more than 90 days after amendment file date)

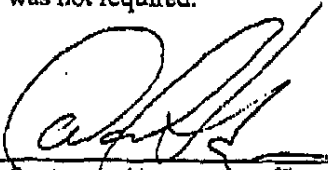
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARISOL HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H08000162687 3