

P97000012932

MAIL AMENDMENT TO:
SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

ATTN: AMENDMENT SECTION

FEES:

AMENDMENT \$35.00
CERTIFIED COPY: \$52.50
Total \$87.50

Note: Send with a letter stating the address to mail the certified copy of the Articles of Amendment.

AIRPORT SERVICE CENTER, INC.
8701 N.W. 13TH TERR.
MIAMI, FL 33172
(305) 471-8400

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97FEB 21 PM 2:51

MC
FEB 21 1997

ARTICLES OF AMENDMENT

OF

AIRPORT AUTOCARE CENTER, INC.

1. ARTICLE ONE of the Articles of Incorporation of AIRPORT AUTOCARE CENTER, INC., a Florida corporation, is hereby amended to read:

ARTICLE ONE

NAME

The name of this corporation is:

BEACON AUTOCARE, INC.

2. The foregoing amendment was adopted by written action of all the Shareholders and all the Directors of this corporation on the 14 day of February, 1997.

IN WITNESS WHEREOF, the President of this Corporation have executed these Articles of Amendment this 14 day of February, 1997.

BEACON AUTOCARE, INC.,
a Florida corporation

By: David R. Perez
David R. Perez, President

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID R. PEREZ, as President of BEACON AUTOCARE, INC., a Florida corporation, known to me and known by me to be the persons who executed the foregoing instrument or who have produced P-620-176-73-294 as identification and who did take an oath and acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State and County aforesaid, this 14 day of February, 1997.



Maria Lopes
MY COMMISSION # CC532991 EXPIRES
February 15, 2000
BONDED THRU TROY FAUN INSURANCE, INC.

Maria Lopes
NOTARY PUBLIC, State of Florida
at Large
My Commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 PM 2:51

LAW OFFICES
THOMAS P. McNAMARA, P.A.
2900 BAY TO BAY BOULEVARD
SUITE 300
TAMPA, FLORIDA 33629

(813) 837-0727
FAX (813) 837-1532

THOMAS P. McNAMARA
P970000013120
March 8, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cyberban Real Estate Services, Inc.
Document No. P97000013120

Dear Sir or Madam:

I am writing to request a change of address on behalf of our client, Cyberban Real Estate Services, Inc. The principal office and mailing address of the corporation that is currently listed under Article 2 of the Articles of Incorporation should be changed to:

708 S. Church St.
Tampa, FL 33609

Please return a copy of this letter with your received stamp in the envelope provided. Thank you for your assistance.

Sincerely,

Gina M. Harber

Gina M. Harber
Legal Assistant

/gmh

Enclosure

cc: Mr. John M. Aviles

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V53/h