

P9700025388

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Division of Corporations  
MAY 24 11:25 AM

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIGUEL AUTO SERVICE, CORP.

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

AMEND  
MAY 24 11:01 AM

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**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIGUEL AUTO SERVICE, INC.**

②

Pursuant the provision of the Florida Business Corporation Act (the "Act"), the undersigned, MIGUEL AUTO SERVICE, INC., a Florida corporation (the "Company"), which was originally filed with the Secretary of State of the State of Florida on March 20, 1997, Corporate Charter Number P97000025388, adopts the following Amendment to its Articles of Incorporation:

FIRST: The following shall be the new board of directors:

JULIO NINO  
17637 NW 7th Avenue  
Miami Florida 33169

SECOND: This amendment was adopted on 1st day of May, 1999

THIRD: This amendment was approved by the shareholders by unanimous vote.

IN WITNESS WHEREOF, the undersigned being all the President of the Company has executed this Certificate of Amendment to Articles of Incorporation of the Company this 1st day of May, 1999.

*Miguel Garcia*  
Miguel Garcia, President

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TALLAHASSEE, FLORIDA

*Alejandro Cesar Constantino*  
NOTARY PUBLIC  
STATE OF FLORIDA  
Alejandro Cesar Constantino  
Commission # CC 762955  
Expires SEP 9, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Alejandro C. Constantino  
ACC ACCOUNTING, CORP  
728 SW 100TH CIRCLE  
MIAMI FL. 33174

(305) 221-8054

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