

P97000053019

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROILAN'S AUTO AIR CONDITIONING, INC.

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

Name Change
01/10/02
DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2002

ROILAN'S AUTO AIR CONDITIONING, INC.
45 N.W. 57TH AVE.
MIAMI, FL 33126

SUBJECT: ROILAN'S AUTO AIR CONDITIONING, INC.
REF: P97000053019

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records do not reflect that a dissolution has been filed for ROILAN'S AUTO SERVICES, INC. and therefore, the name change amendment cannot be filed at this time. If the dissolution was mailed in we are currently working on mail received around the December 28th.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 402A00001136

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROILAN'S AUTO AIR CONDITIONING, INC.**

FILED STATE
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ARTICLE I


FIRST: The name of this corporation shall be changed to
ROILAN'S AUTO SERVICES, INC.

SECOND: The date of adoption of this amendment is the 1st of January of 2002.

THIRD: Shareholder action was not required for these Articles because no stock has been issued, this amendment was adopted by the sole director and officer of this corporation.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Secretary of the State of Florida.

Signed this 31st day of December 2001.

By: 
Roilan Goehaga / Director

Prepared by: Diaz & Associates, Inc.
780 N.W. 42nd Avenue, Suite 422
Miami, Florida 33126
Telephone: (305) 442-4344

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF DADE

Roilan's Auto Services, Inc., affiant, of 27 N.W. 57th Avenue, City of Miami,
County of Dade, State of Florida, being duly sworn on oath, deposes and says:

1. Affiant states that Roilan's Auto Services, Inc. has dissolved its
company as of December 31, 2001 and that they will not revoke the
dissolution of said dissolved company.
2. Affiant further states that they release the company name of the
desolved company known as Roilan's Auto Services, Inc. for use.

Dated: December 31, 2001.



Roilan Goenaga
President of Roilan's Auto Services, Inc.

On December 31, 2001 before me, Roilan Goenaga, personally appeared before
me, personally known to me to be the person whose name is subscribed to the within
instrument and acknowledged to me that he executed the same in his authorized capacity,
and that by his signature on the instrument the person, or the entity upon behalf of which
the person acted, executed the instrument.

WITNESS my hand and official seal.





Notary Public State of Florida