

# P97000061097

TRANSMITTAL LETTER

July 3, 2002

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600006272026--7  
-07/09/02--01032--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: D & W Auto Repairs, Inc.

Enclosed please find two originals of Articles of Amendment to Articles of Incorporation of D & W Auto Repairs, Inc. and a check in the amount of \$ 35.00.

From: Aldo David Dicriscio  
2419 S State Road 7  
Hollywood, FL 33023

FILED  
02 JUL -9 AM 10: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

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**FILED**  
02 JUL -9 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**D & W AUTO REPAIRS, INC.**

**DOCUMENT NUMBER P970000610097**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this  
Florida profit corporation adopts the following articles of amendment to its  
articles of incorporation.*

**FIRST: AMENDING ARTICLE VI, OFFICERS OF THE CORPORATION**

**THE OFFICERS OF THE CORPORATION SHALL BE:**

**ALDO DAVID DICRISCIO  
8936 NW 21 STREET  
PEMBROKE PINES, FL 33024**

**PRESIDENT/  
SECRETARY**

**GIANNI MARINO DICRISCIO  
8936 NW 21 STREET  
PEMBROKE PINES, FL 33024**

**VICE PRESIDENT/  
TREASURER**

**SECOND: NO RECLASSIFICATION OF ISSUED SHARES IS REQUIRED.**

THIRD: The date of each amendment's adoption: July 3, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

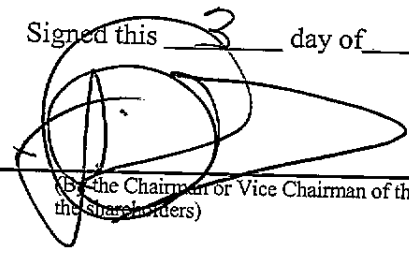
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 3 day of July, 2002.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ivo Di Criscio

(Typed or printed name)

President

(Title)