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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 26, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: SERGIO'S AUTO REPAIR, INC. Ref. Number: P97000061831

We have received your document for SERGIO'S AUTO REPAIR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 300A00003685



ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

SERGIO'S AUTO REPAIRS INC

Pursuant to the provisions of section 607.1006, Florida Statute, this corporation adopts The following article of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV

Registered Agent and street Address is:

Victor M. Mijares 14266 S.W. 154 ST. MIAMI, FL 33177



Article VI

The name and address of the director to these Articles of Incorporation are:

Victor M. Mijares 14266 S.W. 154 ST. MIAMI, FL 33177

If an amendment provides for an exchange, reclassification or cancellation of SECOND: issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 21, 2000

FOURTH: Adoption of Amendment(s) (check one)

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- The amendment(s) was/were approved by the shareholders. The (χ) 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 (C.) shareholder action and shareholder action was not required.

Signed this 21 day of January, 2000.
Signature <u><u>(By the Chairman or Vice Chairman of the Board of</u> Directors, President or other officer if adopted by the shareholders)</u>
OR
(By a director if adopted by the directors)
OR
(By an Incorporator if adopted by the Incorporators)
Sergio Gonzalez
Typed or printed name
President
Title

 Becelved:
 1/25/00
 4:0/PM;
 305 220
 1440
 P & B SERVICES OF MIAMI, INC.;
 Page 1

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<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u> SERGIO'S AUTO REPAIRS INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT