# P97000104766

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NEW FILINGS	AMENDME	NIS	-06/14/990 *****35.00	)1074UZ1 *****35.00
Profit	Amendment -			
NonProfit	Resignation of R.	A., Officer/Director		
. Limited Liability	Change of Registe	red Agent		
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5	REGISTRATION QUALIFICATION			
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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 1999

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: M.T. AUTO ELECTRIC & BODY SHOP, INC.

Ref. Number: P97000104766

We have received your document for M.T. AUTO ELECTRIC & BODY SHOP, 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):

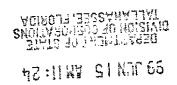
We need to have the manner of adoption checked on page two.

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: 499A00031937



GEARED

## ARTICLES OF AMENDMENT

# TO ARTICLES OF INCORPORATION

### **OF**

M.T. AUTO ELECTRIC & BODY SHOP, INC. (PRESENT NAME) PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTSS FTHE FOLLOWING ARITCLES OF AMENDMENT TO ITS ARTICL OF OF INCORPORATION: AMENDMENT(S) ADOPTED: (INDICATE ARICLE NUMBER(S) BEING **FIRST: AMENDED** ADDED OR DELETED) ARTICLE I NAME CANDIDO POZO **PRESIDENT** WAS: PRESIDENT NOW: MIRTHA POZO

SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE,

RECLASSIFICAATION

OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

I.	HIKD:	THE DATE OF EACH AMENDMENT' S ADOPTION: 09/03/98	
F	OURTH:	ADOPTION FO AMENDMENT(S) (CHECK ONE)\	
X	THE AMENI	DMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER	
		CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL.	
*	THE AMEN VOTING G	DMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH ROUPS.	
		THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTILTLED TO VOTE SEPRATELY ON THE AMENDMENT(S)	
	"THE NUME FOR	BER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT APPROVAL BY	
		(VOTING GROUP)	
*	THE AMENE SHAR	MENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT EHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.	
*	THE AMENI SHAF	DMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT REHOLDER ACTION WAS NOT REQUIRED.	
	SIGNE	D THIS 4 DAY OF JUNE 1999 .	
		SIGNATURE XI MOINTER POZE	
		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted	
		by the shareholder(s)	
		OR	
		(By a director if adopted by the directors)	
		OR (By an incorporator if adopted by the incorporators)	
		MIRTHA POZO	
		Typed or printed name	
		PRESIDENT	
		Title	g

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