

PA8000010846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

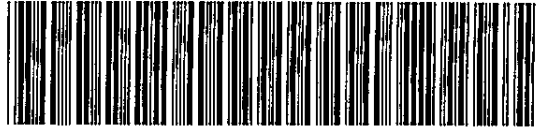
(Business Entity Name)

(Document Number)

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TAMM CENTER MI 48226

PA8000010846
Amend
6-23-04
50-22.9
M

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D & M Truck Repair and General Welding Corporation

DOCUMENT NUMBER: D98000010846

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge A Conde
(Name of Person)

(Name of Firm/ Company)

1950 N W 33 ST
(Address)

Miami Fl 33142
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jorge A Conde at (305) 634-1350
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 28, 2004

JORGE CONDE
1950 N.W. 33 STREET
MIAMI, FL 33142

SUBJECT: D & M TRUCK REPAIR & GENERAL WELDING CORPORATION
Ref. Number: P98000010846

We have received your document for D & M TRUCK REPAIR & GENERAL WELDING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 004A00037434

Articles of Amendment
to
Articles of Incorporation
of

D&M Truck Repair and General Welding Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P98000010846
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII. DIRECTORS: The name and post office address of the Officer Daniel Ramirez AKA (Daniel Ramirez Perez), his registred new registred address is 9020 N W 93 Lot # 2 ST Medley, FL 33178. The street address of its registred office and the street address of the business office or its registred agent has changed, will be identical.

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TALLAHASSEE FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 14, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14 day of May, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL RAMIREZ
(Typed or printed name of person signing)

President
(Title of person signing)

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TALLAHASSEE, FLORIDA

FILING FEE: \$35.00