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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: BUSINESS WORLD TRANSACTIONS, INC.
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ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

FAX #:

NAME: GARRIDO AUTO REPAIR, CORP.
AUDIT NUMBER.....H98000007581
DOC TYPE.....BASIC AMENDMENT
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
05/13/98
DC

H98000007181
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GARRIDO AUTO REPAIR, CORP.

(present name)

FILED
MAY 13 AM 11:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of 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: 5-12-98

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

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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)

Prepared by: Leopoldo Garrido
10890 S.W. 186 St.
Miami, FL 33177 (continued)
Ph# (305) 378-1190

H98000007181

H98000007581

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GARRIDO AUTO REPAIR, CORP.

ARTICLE VI: This corporation shall have (1) (ONE) Director(s)
The name and address of the Director(s) is:

LEOPOLDO GARRIDO
10890 S.W. 186 ST.
MIAMI, FL. 33177.

ARTICLE VIII: The officer(s) of this corporation shall be as
follows:

LEOPOLDO GARRIDO. DIRECTOR & PRESIDENT.

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LETTER OF ACCEPTANCE

Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

To whom it may concern:

I, LEOPOLDO GARRIDO, accept the duties and responsibilities as registered agent of this corporation. I am aware of the duties and responsibilities as registered agent of this corporation.

The name of this corporation is: GARRIDO AUTO REPAIR, CORP.

The name and address of the registered agent of this corporation is:

LEOPOLDO GARRIDO
10890 S.W. 186 ST.
MIAMI, FL. 33177.

Leopoldo Garrido

5-12-98
date

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H98000007581

Signed this 12 day of May, 19 28

Signature Leopoldo Garrido
(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)

LEOPOLDO GARRIDO.

Typed or printed name

DIRECTOR

Title

H98000007581