

P98000055591

JUAN ANTONIO SANTANA
5232 MICCO DRIVE
ORLANDO, FLORIDA 32839

August 20, 1998.

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/26/98-01027-020
*****35.00 *****35.00

RE: Amendment of the Articles of Incorporations Juan & Elsie Auto Serv. Corp.

Dear John Nedeau:

Enclosed find the original and one copy of the Amendment of the articles of
Incorporation of JUAN & ELSIE Auto Service Corporation and a chek for \$35.00 to cover the
costs.

Any questions please don't hesitate to contact me at the above address.

Very truly yours,


Juan Antonio Santana

FILED
98 NOV 16 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 16 1998

**JOSE M.
CARRION, P.A.**

ATTORNEY AT LAW

37 N. ORANGE AVE., SUITE 427 ORLANDO, FL 32801 (407) 926-4014 FAX (407) 926-4025



November 13, 1998.

FLORIDA DEPARTMENT OF STATE
Thelma Lewis - Corporate Specialist Supervisor
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: JUAN & ELSIE AUTO SERVICE CORPORATION
Ref: #P98000055591

Dear Ms. Lewis:

As per our phone conversation, enclosed please find the original Articles of amendment to the Articles of Incorporation.

If you need any other assistance, please don't hesitate to call me.

Very truly,


Jose M. Carrion, Esq.

JMC/cnc.

Enclosed: Original Amendment Articles of Incorporation



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

September 1, 1998

JUAN ANTONIO SANTANA
5232 MICCO DRIVE
ORLANDO, FL 32839

SUBJECT: JUAN & ELSIE AUTO SERVICE CORP.
Ref. Number: P98000055591

We have received your document for JUAN & ELSIE AUTO SERVICE CORP. and check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00045094

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUAN & ELSIE AUTO SERVICE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, after the issuance of the shares:

FIRST: Amendment adopted: _____

Article 1 - The name of the corporation shall be:

SANTANA AUTO SERVICE CORPORATION

SECOND: The date of the above amendment adoption shall be August 20, 1998.

THIRD: Adoption of the Amendment was approved by the Board of Directors. The date of the approval was August 14, 1998.

IN WITNESS WHEREOF, the undersigned executed this amendment to the Articles of Incorporation, on this 20th day of August, 1998.

By: _____

Juan Antonio Santana - President
Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day appeared Juan Antonio Santana, who is personally known to me, and acknowledge that he executed the foregoing Amendment to the Articles of Incorporation.

WITNESS my hand and official seal this 20th day of August, 1998.

Notary Public - State of Florida
My Commission expires:



Jose M Carrion
My Commission CC665119
Expires July 20, 2001