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From: Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

D & J AUTO MECHANIC REPAIR, INC.

Certificate of Status	0
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Amendment

D. CONNELL JUN 8 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D & J AUTO MECHANIC REPAIR, INC.

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: Effective immediately Juan D. Perez from 2395 N.W 119th St, Miami FL 33167 resigns as President and Hernan Franco from 9795 N.W 7th Ave, Miami FL 33150 is designated President and Lilia Franco from 9795 N.W 7th Ave, Miami FL 33150 is designated Vice-President.

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: March 1, 1999.

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

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the 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 Unanimous Decision

(voting group)

Signed this 19th day of May, 19 99

D & J AUTO MECHANIC REPAIR, INC.

(corporation name)

By

Hernan Franco

(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders)
(a director of incorporator if adopted by the directors or incorporators)

HERNAN FRANCO

(typed or printed name)

President

(title)

JOSE NAE
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