

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CREDIT SOLUTIONS, INC.
Account Number : 110451000522
Phone : (305) 827-9080
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALLIANCE AUTO REPAIR INC.

FILED
99 SEP -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
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AMEND
REC
8-2

Audit Number 4990000217051

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Alliance Auto Repair Inc.**

Pursuant to the provisos of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

First Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article 5

The officer of the Corporation shall be:

President: Vicky Williams
11750 NW 87 Place
Bay 17
Hialeah Gardens FL 33016

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 8/25/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Prepared by Credit Solutions Incorporated Enterprises
1790 West 49 St Suite 400-2
Hialeah FL 33012
Phone (305) 827 9080
Fax (305) 827 3778
Audit Number 4990000217051

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- ☐ 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 statements 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 day 25th of August, 1999

Signature _____

(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)

Armando Galarza

Typed or Printed Name

President

Title

President Incorporator

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