

P9900016173

Florida Department of State
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BASIC AMENDMENT

3 D'S AUTO REPAIRS USA CORPORATION

Certificate of Status	0
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AMEND
KRS
715 (4)

7/15/2002 9:44 AM
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 2002

3 D'S AUTO REPAIRS USA CORPORATION
3035 NW 99TH STREET
MIAMI, FL 33147

SUBJECT: 3 D'S AUTO REPAIRS USA CORPORATION
REF: P99000016173

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Karen Gibson
Corporate Specialist

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TALLAHASSEE, FLORIDA

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3 D'S AUTO REPAIRS USA CORPORATION
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
~~DELETED~~ 3035 NW 99th STREET
Miami Fl 33147

NEW ADDRESS: 3099 NW 62 STREET
MIAMI FL 33147

OFFICER / DIRECTOR DETAIL

~~DELETED~~
VICEPRESIDENT: MELANIA REMIGIO

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 07/12/2002

Document prepared by:

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

H02000166024
P.03

H0200010024

THIRD: The date of each amendment's adoption 07/13/2002

Document prepared by:

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

X 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

[] 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 13 day of JULY 2002

Signature

[Handwritten 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)

JUAN M ECHEVARRIA

Typed or printed name

PRESIDENT

Title

H0200010024 P.04