

P9900016173

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

3 D'S AUTO REPAIRS USA CORPORATION

Certificate of Status	0
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Page Count	03
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AMEND
KRS
715 (4)

JUL-15-2002 13:02
7/15/02 9:44 AM



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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000166024
Letter Number: 202A00043501

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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

FILED
02 JUL 15 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, 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
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H02000100024

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

Document prepared by:

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

☒ 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

shareholders)

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the

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

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