

P99000022637

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BASIC AMENDMENT
THE GARAGE, INC.

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Amendment

10/06/03

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2003

THE GARAGE, INC.
2005 N.W. 97TH AVENUE
MIAMI, FL 33172

SUBJECT: THE GARAGE, INC.
REF: P99000022637

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 OCT -3 PM 4: 17

The Garage, Inc.

(present name)

P99000022637

(Document Number of Corporation (if known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII, Initial Directors and Officers is hereby amended to reflect that Emillo Sauma has resigned as Director and President. The new Director and President is Eduardo A. del Valle and Frank Torres is Director/Vice President/Secretary/Treasurer.

Article X, Registered Office and Registered Agent is hereby amended to reflect William Garcia, as the new Registered Agent, whose addresss is 201 Alhambra Circle, Suite 500, Coral Gables, Florida 33134.

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:

N/A

THIRD: The date of each amendment's adoption: September 29, 2003


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 29 day of September, 2003

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)

Eduardo A. Del Valle
(Typed or printed name)

President
(Title)

FIFTH: Registered Agent's Acceptance: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature: 
William Garcia