

Universal Business & Accounting, Inc.

P99000033872

May 7, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rocio Repairs, Inc.
Document No.: P9900033872

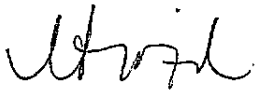
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*****35.00 *****35.00

Dear Division Representative,

Enclosed please find Amendment to Articles of Incorporation for Rocio Repairs, Inc. adding a new secretary officer along with a check for the amendment of \$35.00, also please find a self addressed stamped envelope for your convenience in returning the confirmation back to my office directly.

If you have any questions please contact me at the telephone number below.

Sincerely,



Mimi Nofil, Accountant

FILED
99 MAY 10 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFS 5-19-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Rocio Repairs, Inc.

FILED

99 MAY 10 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VI, Officers and Directors

The purpose of this amendment is to add a new Secretary Officer the officers name shall be:

Mr. James Maghan

SECOND:

The date of the adoption is:

May 4, 1999

THIRD: *Adoption of Amendement*

The amendment was approved by the shareholders.

Signed this 4 day of MAY, 1999.

Signature: _____

(Ms. Rocio Del Pilar Maghan, President)