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BAYAMO GENERAL AUTO REPAIR, INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAYAMO GENERAL AUTO REPAIR, INC

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 adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

	SHARRS
	Amount %
ANA L ARIAS	
19735 NW 53 PL	
MIAMI GARDENS, FL 33055	
PRESIDENT	500 100
SECRETARY	
DIRECTOR	

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

ANA L ARIAS	PRESIDENT
19735 NW 53 PL	SECRETARY
MIAMI GARDENS, FL 33055	DIRECTOR

ARTICLE IX: REGISTERED OFFICE AND AGENT


The street address of the corporation and the name of its registered agent at such address is:

ANA L ARIAS
5195 E 10 AVE
HIALEAH, FL 33055

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Having been named to accept service of process for the above stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


ANA L ARIAS

SECOND: This amendment is adopted on May 16th, 2012.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


ANA L ARIAS
President, Director

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