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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. C & R AUTO REPAIR, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & R AUTO REPAIR, CORP.**

FILED
02 DEC 13 PM 1:41
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: Article No. 7 is hereby amended to read as follows:

The board of Directors shall consist of a total of 3 persons and the name and address of the persons who are to serve as directors are:

Eduardo Guzman- President and Director
15245 SW 99th Ct
Miami, Florida 33157

Leonardo Hernandez- Vice-President, Secretary and Director
9414 SW 185th Street
Miami, Florida 33157

Nivaldo Capote - Vice-President
1626 SW 6th Street
Miami, Florida 33135

SECOND: Article No. 12 is hereby amended to read as follows:

The Corporation has named Eduardo Guzman with offices located at 15245 SW 99th Ct, Miami, FL 33157 as Registered Agent to be in charge of the corporate Registered Office as required by State Law.

THIRD: The date of each amendment's adoption: December 9, 2002.

FOURTH : Adoption of Amendment(s).

The amendment was approved by the shareholders. The number of votes for the amendments were sufficient for approval.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signed this 9 day of December, 2002.

Signature: _____

Eduardo Guzman, President,
Registered Agent and Director