

S23607



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

Jaime Auto Service Corp.

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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Ordered By: Joe 12/22

Date: _____

FILED
98 DEC 21 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FL 32301
RECEIVED
98 DEC 21 AM 11:45
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 DEC 17 AM 8:20
DIVISION OF CORPORATION

December 9, 1998

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: JAIME AUTO SERVICE, CORP.
Ref. Number: S23607

We have received your document for JAIME AUTO SERVICE, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00058180

ATTN:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1998

NEED TODAY

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: JAIME AUTO SERVICE, CORP.
Ref. Number: S23607

OK

We have received your document for JAIME AUTO SERVICE, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00059291

ATTN:

NEED TODAY

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98 DEC 21 PM 2:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAIME AUTO SERVICE, CORP.

FILED
98 DEC 21 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The articles of incorporation of JAIME AUTO SERVICE, CORP. were unanimously amended by the corporation's board of directors and shareholders on December 1, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602. The previous articles are hereby amended in the entirety and these articles shall replace those previously filed.

ARTICLE I

The name of the corporation ("Corporation") is JAIME AUTO SERVICE, CORP.

ARTICLE II

The purpose of this corporation is to perform services and sales in the retail and/or wholesale sector.

ARTICLE III

The street address of the principal office of the Corporation is 8262 N.W. 58th Street, Florida 33166.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 shares, all of which shall be Common Shares. The par value of all shares shall be \$1.00. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The Street address of the Corporation's registered office has been changed to 2651 N. Federal Highway, Suite 200, Fort Lauderdale, Florida 33306. The registered agent for the Corporation at that address is Vincent D'Antonio, Esq.

ARTICLE VI

The board of directors shall consist of two members. The names and address of the persons who will serve on the board of directors are:

Name	Address
Pedro M. Garay	10681 S.W. 156th Place #403, Miami, Florida 33196-2796
Katia Gutierrez	16331 S.W. 103rd Street, Miami, Florida 33196

ARTICLE VII

The names and street addresses of the persons signing these amended articles of incorporation are:

Name	Address
Pedro M. Garay	10681 S.W. 156th Place #403, Miami, Florida 33196-2796
Katia Gutierrez	16331 S.W. 103rd Street, Miami, Florida 33196
Silvia Padilla	Paraiso Real, Casa #71, Cartagena, Colombia
Primitiva Montalvo	Paraiso Real, Casa #71, Cartagena, Colombia

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

[THE REMAINDER OF THIS PAGE REMAINS INTENTIONALLY BLANK]

The foregoing amendments to articles of incorporation were duly adopted by the board of directors and shareholders on December 1, 1998.

Pedro M. Garay President
Pedro M. Garay
Shareholder-Director

Katia Gutierrez Secretary
Katia Gutierrez
Shareholder-Director

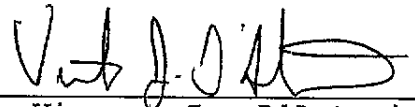
Silvia Padilla M
Silvia Padilla
Shareholder

Primitiva Montalvo
Primitiva Montalvo
Shareholder

Having been named to accept service of process for the above stated corporation, JAIME AUTO SERVICE, CORP. at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Resident Agent.

DATED:

12/1/98



Vincent J. D'Antonio

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA