OFFICE U E ONLY EXPRESS CORPORATE FILING SERVICE (Requestor's Name) 1000 PONCE DE LEON BLVD. STE:112 CORAL GABLES, FLORIDA_33134 (City, State, Zip) OFFICE USE ONLY (305)444-4994 (Phone#) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other *******35.00 *****35.00 REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

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ARTICLES OF AMEDMENT

TO

ARTICLES OF INCORPORATION

OF

Colon Paint & Body Shop, Inc.

(Present name)

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(s) adopted:

(Indicate article number(s) being amended,

Added deleted)

ARTICLE VII: BOARD OF DIRECTORS

A Board of Directors consisting of no less the 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less then one (1). The name(s) of the new director(s) is/are:

President
Digna Brito
2057 W 62nd St..
Hialeah, FL 33016

V-President Rolando Grillo 2057 W 62nd St.. Hialeah, FL 33016

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:

THIRD: The date of each amendment's adoption: September 15, 1999

FOURTH: Adoption of Amendment(s) (Check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.



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	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
X_	The amendment(s) group.	was/were approved b	y the shareholde	rs through a voting	,
		ent must be separately ely on the amendment		ch voting group	
	ne number of votes or y100% (voting group)	ast for the amendmen	t(s) was/were suf	fficient for approve	al
Signed this	s 15 th day of Septemb	er 1999.	-		
adopt		an of the Board of Dir rs) OR (A director or i			— : nersu — · au
		Rolando Gr	illo	TA S	9
		(Typed or printe	d name)	ECRETA	9 000
		Presiden	t	ETARY OF STATE HASSEE FLORIDA	14 PH 2: 09
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