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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SANTY'S BODY SHOP, INC

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I: NAME

SANTY'S SPECIAL AUTO PAINT DESIGN, INC

ARTICLE II: PRINCIPAL OFFICE

19563 NW 62 PL
HIALEAH, FL 33015

ARTICLE VI: DIRECTOR(S)

The number of 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:

			shares	
			Amount	%
SANTY FERNANDEZ	-	Director	100	100
19563 NW 62 PL	-	Secretary		
HIALEAH, FL 33015	-	Director		

ARTICLE VII: OFFICERS

The officers of the corporation shall be:

SANTY FERNANDEZ	-	PRESIDENT
19563 NW 62 PL	-	SECRETARY
HIALEAH, FL 33015		

SECOND: This amendment is adopted on November 7th, 2002.

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

SANTY FERNANDEZ
President, Director