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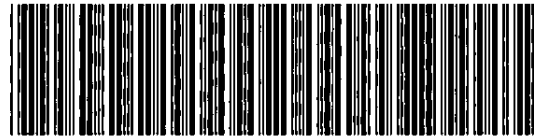
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M.B. AUTO BODY INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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4. _____
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OTHER FILINGS

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AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
M.B. AUTO BODY INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VI – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. DAMIAN DIEZ ADDED AS DIRECTOR
2. LEONARDO DE ARMAS ADDED AS DIRECTOR

SECOND: The amendment was adopted this April 9, 2007 by the board of directors without shareholder action and shareholder action was not required.

Signed this 9 day of April, 2007.

By 
JENICE DE ARMAS - PRESIDENT

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AND
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