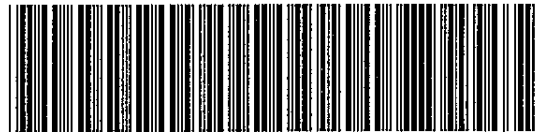


P03000129890



600061202856

From: Origin ID: (305)496-8523
Angela Adarraga
Onyx Accounting Services
14740 SW 80th street
Miami, FL 33193

R
I

11/23/05 --01010--014 **43.75

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*called 11/30 to clarify
principal + mailing
address OGA*

Office Use Only

FILED
05 NOV 23 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ⓢ

*AMEND
OGA 11/30*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOTO MOTORS BODYSHOP, INC.

DOCUMENT NUMBER: P03000129690

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGELA ADARRAGA

(Name of Contact Person)

ONYX ACCOUNTING SERVICES, INC

(Firm/ Company)

14740 SW 80TH STREET

(Address)

MIAMI, FL 33193

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANGELA ADARRAGA

(Name of Contact Person)

at (305) 496-8523

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

NOTO MOTORS BODYSHOP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000129690

(Document number of corporation (if known))

FILED
05 NOV 23 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REGISTER AGENT DELETE: AMERICAN HOME INVESTMENTS, CORP

6034 SW 24TH ST

MIAMI, FL 33155

REGISTER AGENT ADD: HECTOR POMAR

5700 SW 127 AVE APT 1118

MIAMI, FL 33183

OFFICER /DIRECTOR DELETE: NOTO, ROMINA - PRESIDENT

NOTO, CARLOS - VICE-PRESIDENT

OFFICER /DIRECTOR ADD: HECTOR POMAR - PRESIDENT SEE ATTACH

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/18/2005

Effective date if applicable: 11/18/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

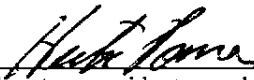
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

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

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HECTOR POMAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

AMENDMENTS ADOPTED CONT:

ADDRESS OF OFFICER: 5700 SW 127 AVE APT 1118
MIAMI, FL 33183

CHANGE OF BUSINESS ADDRESS: 10890 SW 186 STREET
BAY 46
MIAMI, FL 33157

CHANGE OF MAILING ADDRESS: SAME AS ABOVE