

P03000135428

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From:

Account Name : BASIC ACCOUNTING SERVICES
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BASIC AMENDMENT

PROFESSIONAL BODY SHOP, INC.

Certificate of Status	0
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Amendment

12/30/03

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROFESSIONAL BODY SHOP, INC.

(present name)

P03000135428

(Document Number of Corporation Document)

Pursuant to the provisions of section 607.10(6) Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

CHANGE RAIDEL MONAGAS (P, VP, S, T) (100 SHARES)
673 N.W. 125 CT
MIAMI, FLORIDA, 33182

DELETE JUAN SAN MARTIN
5510 S.W. 128 AVE
MIAMI, FL. 33175

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SECOND: If an amendment provides for an exchange, readjustment 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: 12/15/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 17th day of DECEMBER, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAIDEL MONAGAS

Typed or printed name

PRESIDENT / INCORPORATOR

Title