

P04000053060

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

QUATTRO COLLISION INC.

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Help

of Amend

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H06000243982

Articles of Amendment
to
Articles of Incorporation
of

QUATTRO COLLISION, INC

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

P-04000053060

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

NONE

(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.")

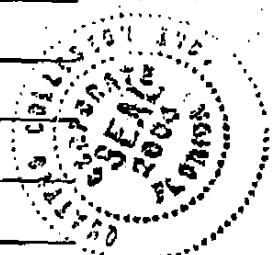
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

AMENDMENTS OFFICER/DIRECTOR

RODRIGUEZ, DARIO - VP/D/S DELETE

DELGADO, RENE - SECRETARY ADDITION

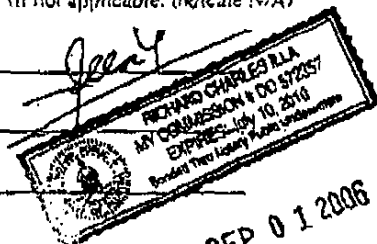
DELGADO, MADELIN - VP ADDITION



(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)

NONE



(continued)

H06000243982

SEP 01 2006

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The date of each amendment(s) adoption: SEPT 1ST 2006

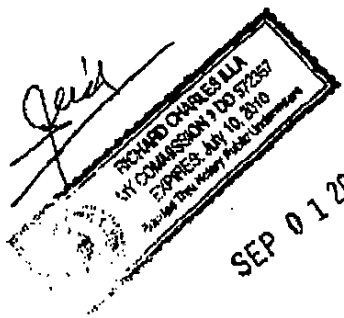
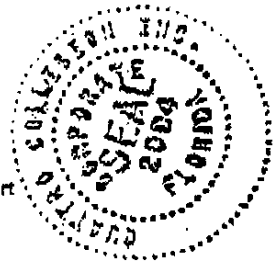
Effective date if applicable: SEPT 1ST 2006
(no more than 90 days after amendment file date)

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 Rene Delgado
(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)



RENE DELGADO
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR / SHAREHOLDER 100%
(Title of person signing) OVERSIGHT

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