

FROM : LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

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*P06000035400*

Florida Department of State  
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FROM : LAZARUS

FAX NO. : 3052201440

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Florida Dept of State



April 11, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AVANTI COLLISION CENTER INC.  
2211 NW 22 CT  
MIAMI, FL 33142

SUBJECT: AVANTI COLLISION CENTER INC.  
REF: P06000035400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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H06000095643  
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AVANTI COLLISION CENTER INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 - CORP. NAME & ADDRESS:

AVANTI AUTO COLLISION CENTER INC.  
2211 N.W. 22 CT., MIAMI, FL. 33142

ARTICLE 5 - REGISTERED AGENT/OFFICE:

GUELSYS LOPEZ  
2211 N.W. 22 CT., MIAMI, FL. 33142

ARTICLE 6 - BOARD OF DIRECTOR

GUELSYS LOPEZ  
2211 N.W. 22 CT., MIAMI, FL. 33142

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD: The date of each amendment's adoption: 04/10/06

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 10<sup>TH</sup> day of APRIL, 2006.

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)

GUELSYS LOPEZ

Typed or printed name

PRES.

Title

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AVANTI AUTO COLLISION CENTER INC

2. The name and address of the registered agent and office is:  
2211 N.W. 22 CT.  
MIAMI, FL 33142  
(P. O. BOX NOT ACCEPTABLE)  
RAE GUELSYS LOPEZ  
(CITY/STATE/ZIP)

SIGNATURE [Signature]  
(Corporate Officer)  
TITLE PAES  
DATE 04/10/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]  
(Registered Agent)  
DATE 04/10/06

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