(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cil	ty/State/Zip/Phone	e#)
PICK-UP	WAIT	MAIL
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(Do	ocument Number)	
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SECRETARY OF STATE DIVISION OF CORPORATIONS

12/04/12--01019--024 **35.00

Amenda 12/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION: J PAEZ	BODY SHOP IN	IC
DOCUMENT NUMBE	Phone	063930	
The enclosed Articles of	Amendment and fee are su	ubmitted for filing.	•
Please return all correspo	ondence concerning this ma	atter to the following:	
_	ARSENIO J L	EON	
	J PAEZ BOD	Name of Contact Perso Y SHOP INC	n .
	3254 NW 31S	Firm/ Company ST STREET	
_	MIAMI, FL	Address 33142	
	,	City/ State and Zip Cod	e
	E-mail address: (to be u	sed for future annual report	notification)
For further information c	oncerning this matter, plea	se call:	
ARSENIO J	LEON	at (786	, 663-0383
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the	ne following amount made	payable to the Florida Depa	artment of State:
■ \$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)
Amenc Divisio P.O. B	g Address ment Section on of Corporations ox 6327 assee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation $\quad \text{of} \quad$

J PAEZ BODY SHOP INC

(Name of Corporation as currently filed with the Flo	rida Dept. of State)	_
P09000063930		
(Document Number of Corporation (if k	known)	<u>-</u>
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	lorida Profit Corporation adopts the followin	g amendment(s) to
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered." "professional association," or the abbreviation "P.	o". A professional corporation name must	_The new hbreviation contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		-
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		12 DEC -4
D. If amending the registered agent and/or registered office addres	ss in Florida, enter the name of the	AM 8: 53
new registered agent and/or the new registered office address:	the state of the s	
Name of New Registered Agent		
(Florida stree	t address)	
New Registered Office Address;	, Florida	_
(Ciţy)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent. I am familiar wit	th and accept the obligations of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones	
_X Add	<u>sv</u>	Salty Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP	_	YOANDRA RODRIGUEZ	3254 NW 31ST ST
XAdd				MIAMI, FL 33142
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change			7 17 17 17 17 17 18 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19	
Add				- ARTHURAN
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

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

The date of each amendment(s)	adoption: 11/30/2012
Effective date <u>if applicable</u> :	11/30/2012
<u>n apparente</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	
	(voting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
Dated11/	/30/2012
Signature	director, president or other officer – if directors or officers have not been
selec	ted. by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	YOANDRA RODRIGUEZ
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)