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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

16 APR -6 PM 5:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H. G. C AUTO COLLISION INC
(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, 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 # IV DIRECTORS SHALL NOW READ AS FOLLOWS:

NAME	TITLE	ADDRESS
FIDEL CESAR CESPEDES	President	3326 NW S.RIVER DR STE A MIAMI FL 33142
JORGE HURTADO	Vice President	3326 NW S.RIVER DR STE A MIAMI FL 33142
ORLANDO GIRALDO	Vice President	3326 NW S.RIVER DR STE A MIAMI FL 33142

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

ARTICLE # III The shares of Capital stock of this corporation shall be issued to the following person(s):

NAME	TITLE	ADDRESS	SHARES
FIDEL CESAR CESPEDES	President	3326 NW S.RIVER DR STE A MIAMI FL 33142	33%
JORGE HURTADO	Vice President	3326 NW S.RIVER DR STE A MIAMI FL 33142	34%
ORLANDO GIRALDO	Vice President	3326 NW S.RIVER DR STE A MIAMI FL 33142	33%

THIRD: The date of each amendment's adoption: April 6, 2016

FOURTH: Adoption of amendment(s) (check one)

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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 _____

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 April 6, 2016

Signature X  D/P/INCORPORATOR
(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)

FIDEL CESAR CEPEDAS, PRESIDENT/INCORPORATOR

typed or printed name and title

Having been named as registered agent and to accept of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this April 6, 2016, by FIDEL CESAR CEPEDAS, the incorporator, who is personally known to me and who did take an oath


Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:



GUSTAVO RODRIGUEZ
MY COMMISSION # FF 008512
EXPIRES: March 6, 2018
Notary Public, State of Florida

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