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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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00 SEP 27 PM 3:06
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BASIC AMENDMENT

TIO & SOBRINO COLLISION WORKS, INC.

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00 SEP 27 PM 2:05
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
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AMEND
KPC
9/28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TIO & SOBRINO COLLISION WORKS, 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 VII: DIRECTORS [AMENDED]

The name and address of the directors of the corporation are:

Ramon Martinez, President (50% owner)
4715 East 10th Avenue
Hialeah, Florida 33013

Ramon Turino, Vice-President (50% owner)
4715 East 10th Avenue
Hialeah, Florida 33013

Jose Ramon Turino, Treasurer [ADDED]
4715 East 10th Avenue
Hialeah, Florida 33013

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TALLAHASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption: September 25, 2000

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

(X) 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 that 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 by the incorporator without shareholder action and shareholder action was not required.

Signed this day 25th of September 2000

Signature

Ramon Martinez, President

(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)

Ramon Martinez

Typed or printed name

President

Title