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DIAMANTE AUTO REPAIR, INC.
12975 N. E. 14th AVE.
NORTH MIAMI, FL 33161

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-01/20/00--01101--013
*****43.75 *****43.75

FLORIDA DEP. OF STATE
DIVISION OF CORPORATIONS

ENCLOSED FIND CHECK # 2268 FOR THE
AMOUNT OF \$43.75 FOR FILING
AMENDMENT FEE AND A CERTIFIED COPY
OF THE AMENDMENT.

FILED
00 JAN 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alicia Ruiz
Alicia Ruiz
President

NR

T LEWIS JAN 27 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diamante Auto Repair 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 I Amended to change name of the corporation.

Old name of the corporation:

Diamante Auto Repair Inc.

New name of corporation:

Diamante Auto Repair and Body Shop, Inc.

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:

THIRD: The date of each amendment's adoption: January 1st 2,000

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 14th day of January, 2,000

Signature Alicia Ruiz
(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)

Alicia Ruiz
Typed or printed name

President/Incorporator
Title