

P98000082466

To: Department of State  
CC: Date: 12/16/99  
Re: PROBODY COLLISION CENTER, INC.

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Sir/Mm

At soon the amendment has been issued please forward the copies to

JA & S ACCOUNATNTS

2323 W 52 ST

HIALEAH, FL 33016

400003077504--9  
-12/22/99--01016--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank You

Jose Antonio Garcia

FILED  
99 DEC 22 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JAN 6 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROBODY COLLISION CENTER, INC.  
(Present Name)**

**FILED**  
99 DEC 22 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 IX: amended**

**Remove the following members:**

**Gabriel A Castro  
16894 SW 90 Terr  
Miami, Fl 33196**

**PRESIDENT**

**Rolando Bohigas  
6625 W 4 Ave No. 208  
Miami, Fl 33012**

**SECRETARY**

**FILE AS FOLLOW:**

**Rolando Bohigas  
6625 W 4 Ave No. 208  
Miami, Fl 33012**

**PRESIDENT**

**Gabriel Castro  
16894 SW 90 Terr  
Miami, Fl 33196**

**VICE PRESIDENT**

**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 December 14, 1999..

**FOURTH:** Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

           The amendment (s) was/were approved by shareholders through voting groups.

*The following statements 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 Board of Directors  
(Voting Group)

       The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

       The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

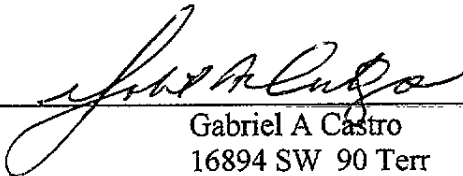
In witness whereof we have hereunto set our hands and seals, this 14 day of December of 1999.

Signed



Rolando Bonigas  
6625 W 4 Ave No. 208  
Hialeah, Fl 33012  
PRESIDENT

Signed



Gabriel A Castro  
16894 SW 90 Terr  
Miami, Fl 33196  
AGENT  
VICE PRESIDENT