

PD2000089634

(Requestor's Name)

Ace Paint & Body Works
7211 Gardner St
Winter Park, FL 32792

(Address)

(City/State/Zip/Phone #)

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ACE PAINT & BODY WORKS, INC.
P02000089634

FILED
06 OCT -6 PM 2:17
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:

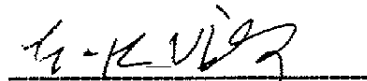
ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AMENDED – The name of Mr. Sukhwinder Singh Virk is added as a Director, residing at 7211 Gardner Street, Winter Park FL 32792

SECOND: The date of each amendment's adoption: 09-28-2006

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this September 28th 2006



Signature By Mrs. Gurmit Virk, President