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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BAYAMO PAINT AND BODY SHOP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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Q. COULLETTE SEP 25 2000

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BAYAMO PAINT AND BODY SHOP, INC

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 adopted:

ARTICLE V: REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this corporation is 1790 West 49 St. Hialeah, Fl 33012. The name and address of the registered agent of this corporation is Jose R. Martinez 2773 W 69 Tr. Hialeah, Fl 33016.

ARTICLE VI : DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES
		Amount %
JOSE R MARTINEZ	Director	60 100
2773 W 69 TR.	President	
HIALEAH, FL 33016	Secretary	


ARTICLE VII: OFFICERS

The officers of the corporation shall be:

Jose R Martinez	President
2773 W 69 Tr.	Secretary
Hialeah, Fl. 33016	Director


SECOND: This amendment is adopted on March 1st, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
JOSE R MARTINEZ  
President/Secretary/  
Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE 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.

March 1st, 2000

  
Jose R. Martinez