

# G98015

## Law Offices of Jorge Gaviria, P.A.

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February 13, 1998

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-02/16/98--01081--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Auto Classic Paint & Body Shop, Inc.

Enclosed please find amendments to the articles on the above referenced corporation, together with a check in the amount of \$35.00 and \$8.75 for certificate of status.

Please deliver to the above address:

Sincerely,

George Gaviria

FILED  
FEB 16 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TLL FEB 16 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 FEB 16 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Auto Classic Paint & Body Shop, 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 VI: Board of Directors:

The Board of directors shall be as follows:

Israel (Israel) Montenegro, President, Director  
7304 S.W. 42nd St.  
Miami FL 33155

Effective date: Feb. 11/98

Therefore, Alberto Fadel and Luis A. Rodriguez  
are hereby deleted

**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: 2/11/98

**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 12th day of Feb, 19 98

Signature

Alberto Fadel President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Alberto Fadel

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alberto Fadel

Typed or printed name

P.D.

Title