

M09651

Charter Number Only

6/17/97

Dunkley & Associates

Requestor's Name
717 fence de Leon Blvd. #310

Address
Coral Gables, Fl. 33134

City State ZIP Phone
#407-4460

VALIDATION ONLY

300002215703--3

-06/18/97--01007--019

*****35.00 *****35.00

CORPORATION(S) NAME

MASTER Paint + Body Shop, Inc.

97 JUN 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

() Profit

() NonProfit

(X) Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

0118
John
Amend

97 JUN 13 PM 12:25

FILED
97 JUN 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Master Paint & Body Shop, Inc.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The board of directors and officers are as follows.

Jose M. Brito, President

% 100.00

SECOND: The date of each amendment' adoption is June 09, 1997.

THIRD: Adoption of Amendment.

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

Signed this 09th Day of June 1997.

Master Paint & Body Shop, Inc.

BY: Jose M Brito
Jose M. Brito, President