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MIAMI, FLORIDA (305)552-59			******30.00 ****************************	
(City, State, Zip) (Phone #				
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CORPORATION NAME(S) & DO	CUMENT NUM	BER(S) (if known):	=	1
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NEW FILINGS	AMENDM	IENTS		
Profit	Amendment			
NonProfit	Resignation of	R.A., Officer/Director	1	
	Change of Regis		1	
Limited Liability	Dissolution/With		=	*
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OTHER FILNGS	REGISTRATI			
Annual Report	Foreign	OF CORPORATION	H0:81V10	
Fictitious Name		NUL Vaudado 2	 NAM 22	•
Name Reservation	Limited Partners			
	Reinstatement	ELAED	3EC	
	Trademark			
	Other		Examiner's Initials	2

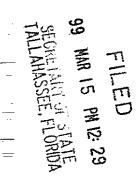
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AGIL 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 (s) adopted:
•	Article number VIII is being amended as follows:
	Fadul has resigned as President, and Mr. Manuel A. Fadul has been appointed on his d his address is: 7501 SW 159 PL, Miami-Florida 33193
SECONI	D: 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: The reclassification of 450 issued shares have been delivered to Manuel A. Fadul, and 50 issued shares have been delivered to Jose Fadul, 90% and 10% respectively
THIRD:	The date of each amendment's adoption: March 9, 1999
FOURTI	Adoption of Amendment(s) (check one)
<u>X</u>	The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
	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)

(Continued)

Signed: 9 day of March 1999	- '로	.
AGIL BODY SHOP, INC.		- -
(Corporation Name)		
(Chairman of Vice Chairman of the Board of Directors, President or other by the shareholders)	Officer if adopted	- * .
(A Director or Incorporator if adopted by the Director or Incorporators)		
JOSE FADUL		
(Typed or printed name)		
PRESIDENT / INCORPORATOR	···	
(Title)		