

m48585

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LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800003374298--4

-08/28/00--01058--024

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

OFFICE USE ONLY

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

1. AGIL BODY SHOP, INC. Amend
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 PM 4:59

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 AUG 28 AM 11:12
DIVISION OF CORPORATION

Examiner's Initials

RA
8/28/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AGIL BODY SHOP, INC.

FILED
00 AUG 28 PM 4:57
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 VIII – Officers and Directors

The names and post office address of the corporate officers and directors:

Francisco Rodriguez
2814 SW 142nd Place
Miami, FL 33175

President/
Secretary/
Treasurer/
Director

Jose Fadul
3690 NW 55th Street
Miami, FL 33142

Vice President/
Director

Article X-Registered Agent

The name and post office address of the registered agent is:

Francisco Rodriguez
2814 SW 142nd Place
Miami, FL 33175

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:

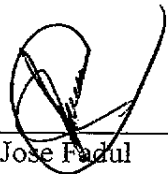
THIRD: The date of each amendment's adoption is August 23, 2000.

FOURTH: Adoption of the Amendment

→ The amendment(s) was/were adopted by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

The numbers of votes cast for the amendment(s) was/were sufficient for the approval by the shareholders.

Signed this 23rd day of August, 2000

A handwritten signature in black ink, appearing to be "Jose Padul", written over a horizontal line.

Jose Padul
President/Director

**CERIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

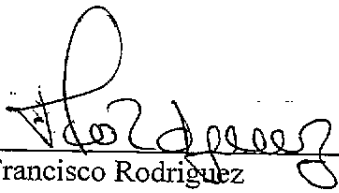
Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida

The name of the corporation is: AGIL BODY SHOP, INC.

The name and address of the registered agent and office is:

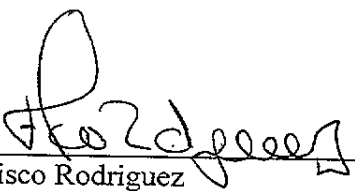
Francisco Rodriguez
2814 SW 142nd Place
Miami, FL 33175

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00 AUG 28 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Francisco Rodriguez
August 23, 2000

Having been named as Registered Agent and to accept service of process for the stated corporation at the place in this certificate, I hereby accept the appointment as Registered Agent and agree to act in its capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations my position as Registered Agent.



Francisco Rodriguez
August 23, 2000