P. 001 Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001108193)))



H100001108193ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146

Phone : (305)444-4994 Fax Number : (305)444-4977

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN E A BODY & MECHANICAL WORK, INC.

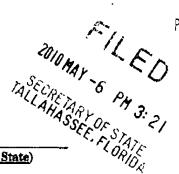
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

`Articles of Amendment to Articles of Incorporation of



	E A BODY & MECHANICAL WORK, INC.	SEE FISTAL
	(Name of Corporation as currently filed with the Florida Dept. of State)	(OR/O
	M50068	~
	(Document Number of Carporation (if known)	
	ant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpoliment(s) to its Articles of Incorporation:	pration adopts the following
A. II	amending name, enter the new name of the corporation:	
	N/Δ	

Enter new principal office address, if s Principal office address <u>MUST BE A STR</u>		N/A		· · - · ·
	_			
Enter new mailing address, if applical		N/A		
(Mailing address <u>MAY BE A POST OF</u>	FICE BOX)	19/75		
(Mailing address <u>MAY BE A POST OF</u>	···			
	or registered office	address in Fl	orids, enter the name	of the
(Mailing address MAY BE A POST OF	or registered office	address in Fl	orids, enter the name	of the
(Mailing address MAY BE A POST OF If amonding the registered agent and/o new registered agent and/or the new re	or registered office egistered office ad	address in Fl	orids, enter the name	of the
(Mailing address MAY BE A POST OF If amonding the registered agent and/o new registered agent and/or the new re	or registered office egistered office ad N/A	address in Fl		of the
(Mailing address MAY BE A POST OF If amonding the registered agent and/o new registered agent and/or the new re Name of New Registered Agent:	or registered office egistered office ad N/A	address in Fl dress:		of the

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Anach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
DPS	ALEXANDRA P MAHECHA	12459 SW 130TH STREET BAY 17 MIAMI. FL 33186	_
<u>DVP</u>	LEONARDO C. MAHECHA	12459 SW 130TH STREET BAY 17 MIAML FL 33186	
PD	NOHEMI MAHECHA	13459.SW 130TH STREET BAY 17 MIAML FL 33186	
(attach add	ing or adding additional Articles, ente ditional sheets, if necessary). (Be spec	ific)	
<u>provisie:</u>	endment provides for an exchange, re as for implementing the amendment if t applicable, indicate N/A)	elassification, or cancellation of is not contained in the amendment	squed shares,
_			

The date of each amendment	
Effective date <u>if applicable</u> :	(date of adoption is required)
Eliterite date il apposable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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 100%	
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 05/0	05/10
(B ₁	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
ap _l	pointed fiduciary by that fiduciary)
	NOHEMI MAHECHA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)