Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number

: (850)205-0380

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone Fax Number

(305)599~0839 : (305)716-0346

BASIC AMENDMENT

COLLISION SPECIALIST 2000, INC.

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Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Collision Specialist 2000, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article Viii:

Delete: Lulymar J. Gonzalez as Director

Article XII:

Delete: Lulymar J. Gonzalez as Secretary & Treasurer.

Add: Ruben Díaz as President, Secretary & Treasurer

SECOND:

N/A

THIRD:

The date of each amendment's adoption: August 15, 2001

FOURTH: Adoption of Amendment(s) (check one)

- It is amendment(s) was/were approved by the shareholders. The numbers 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 shareholders 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.

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

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Signed this 23 day of August 2001

Signature:

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ruben Diaz

Print or type name

<u>Director, Chairman of the Board</u> / President