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

1. CARFAD AUTO AND BODY REPAIRS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
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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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE NOV 13 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: CARFAD AUTO AND BODY REPAIRS, INC.
Ref. Number: P00000044667

We have received your document for CARFAD AUTO AND BODY REPAIRS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 500A00058142

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09 NOV 13 PM 2:34
TALLAHASSEE, FLORIDA

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

CARFAD AUTO AND BODY REPAIRS, 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: Amendment(s) adopted:

ARTICLE II. PRINCIPAL OFFICE

The new principal place of business and mailing address of this corporation shall be:

2215 N.W. 26th Avenue
Miami, FL 33166

ARTICLE VIII. OFFICERS AND DIRECTORS

The names and addresses of the Officers and Board of Directors of this corporation are:

Jose Fadul
2409 N.W. 9th Street
Miami, FL 33155

> Pres.

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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 October 27, 2000.

FOURTH: Adoption of the Amendment

There amendment was adopted by the shareholders, and the number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of October 2000.



Alberto Fadul - *president*