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Florida Department of State

00057027

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

R&J AUTO BODY, INC.

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

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Corporate Filing

12/13/00 1:51 PM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION Of R & J Auto Body, Inc.

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted.)
Article 6: Remove Raymon Estevez of 3920 NW 108th Ave., Coral Springs, FL. 33065 as VP/T and replace with Jose A. Ferreira of 3980 NW 108th Dr. Coral Springs, FL 33065 as VP/T.

Article 9: Remove Raymon Estevez as a Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shates, provisions for implementing the amendment if not contained *in the* amendment itself, are as follows:

Assignment of stock back to company as of Nov. 1, 2000. David R. Rey to act as transfer agent.



POURTH:	Adoption of Amendment(s) (CRECX ONE)
rd'	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
۵	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 The Stock of days
۵	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
3	The amendment(s) was/were adopted by the incorporators without shareholder petion and shareholder action was not required.
Signatuj	And the Charman of Vice Challetian of the Board of Directors, President of other officer if adults by
	(Sine Stravelio idens) OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jose FERRIRA (president)

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