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To:

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Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J.C. AIR BAG REPAIRS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Handwritten signature/initials and date 2/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2001

J.C. AIR BAG REPAIRS INC.
3095 WEST 12 AVE
HIALEAH, FL 33012

SUBJECT: J.C. AIR BAG REPAIRS INC.
REF: P00000066606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000016394
Letter Number: 101A00008937

H010000016394

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J.C. Air Bag Repairs Inc.

(present name)

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: (Indicate article number(s) being amended, added or deleted)

Article I =

Change Name of Corporation

FROM: J.C. AIR BAG REPAIRS INC.

TO: J.C. INTERIOR CAR REPAIRS INC.

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: 2-01-2001

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

☒ The amendment(s) was/were approved by the shareholders. The number 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 shareholder 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.



MEMBER OF AMERICAN SOCIETY
OF WOMEN ACCOUNTANTS
NATIONAL SOCIETY OF TAX PROFESSIONALS

Kiomara Lee, F.A.

H010000016394

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305 541 3770 P.03/04

EMPIRE CORP

FEB-14-2001 10:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0100000 16394

Signed this 10 day of February 19 2001

Signature



JUAN CARLOS RODRIGUEZ

(By the Chairman or Vice 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)



JUAN CARLOS RODRIGUEZ

Typed or printed name

President

Title

H0100000 16394