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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400005176594--5
-03/29/02--01035--005
*****35.00 *****35.00

OFFICE USE ONLY

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

1. FOUR AMBASSADOR PAINT & BODY SHOP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) INC.

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 MAR 29 AM 11:23
DIVISION OF CORPORATION

C. Coulliette MAR 29 2002

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOUR AMBASSADOR PAINT & BODY SHOP,
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 adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
SANDY ROJAS	PRESIDENT	250	50
4730 SW 83 AVE	SECRETARY		
MIAMI, FL 33155	DIRECTOR		
JORGE ACEVEDO	VICE PRESIDENT	125	25
8501 SW 47 ST	DIRECTOR		
MIAMI, FL 33155			
EDUARDO TRIMINO	VICE PRESIDENT	125	25
5221 SW 87 AVE	DIRECTOR		
MIAMI, FL 33165			

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

SANDY ROJAS	PRESIDENT
4730 SW 83 AVE	SECRETARY
MIAMI, FL 33155	DIRECTOR
JORGE ACEVEDO	VICE PRESIDENT
8501 SW 47 ST	DIRECTOR
MIAMI, FL 33155	

EDUARDO TRIMINO
5221 SW 87 AVE
MIAMI, FL 33165

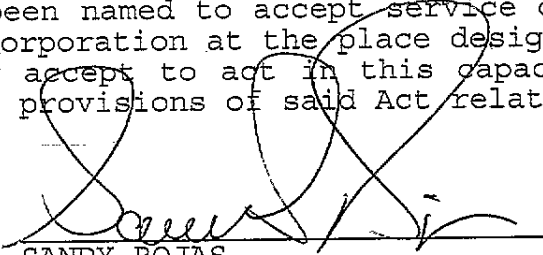
VICE PRESIDENT
DIRECTOR

ARTICLE X: REGISTERED OFFICE AND AGENT

The street address and the name of its registered agent is:

SANDY ROJAS
4730 SW 83 AVE
MIAMI, FL 33155

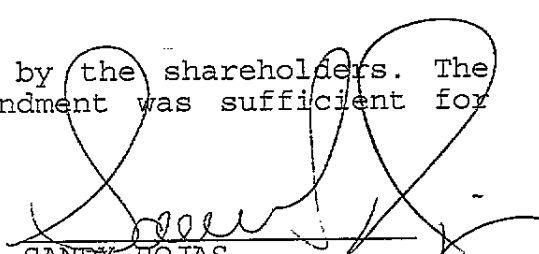
Having been named to accept service of process for the above stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



SANDY ROJAS
4730 SW 83 AVE
MIAMI, FL 33155

SECOND: This amendment is adopted on March 25th 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



SANDY ROJAS
President, Director