

P01000007968

Florida Department of State
Division of Corporations
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2003 MAR -3 PM 4:58

BASIC AMENDMENT

SUNSHINE PAINT & BODY WORK, INC.

RECEIVED
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2003

SUNSHINE PAINT & BODY WORK, INC.
2630 NW 119 STREET
MIAMI, FL 33167

SUBJECT: SUNSHINE PAINT & BODY WORK, INC.
REF: P01000007968

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

The name and title of the person signing the document must be noted 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.

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Darlene Connell
Document Specialist

FAX Aud. #: H03000067044
Letter Number: 103A00013456

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OR
SUNSHINE PAINT & BODY WORK, INC.

Doc. # P01000007963

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 One (1): Name of corporation to be changed to:

SUNSHINE AUTO CORP.

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: n/a

THIRD: The date of each amendment's adoption: February 20, 2003.

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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 shareholders (voting group).

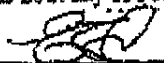
(continued)

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Signed this 20th day of February, 2003

By



Enrique Zamora

President

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