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FLORIDA CORPORATIONS

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

Francisco Commence

B & D PAINT & BODY SHOP, INC.

(present name)

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:

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The second of th

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII--- OFFICERS AND DIRECTORS:

The cornoration shall have the following officers:

President: Mike Lospinuso
Secretary: Mike Lospinuso
Treasurer: Mike Lospinuso

The corporation shall have one (1) Directom: Mike Lospinuso

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

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THIRD:	The date of each amendment's adoption:	June 1, 2004	
	: Adoption of Amendment(s) (CHECK ON	the second of the control of the con	ţ
Χ <b>τ</b>	The amendment(s) was/were approved for the amendment(s) was/were sufficients.	by the shareholders. The number of votes in the shareholders in the shareholders.	cast
		by the shareholders through voting groups.  Itely provided for each voting group entitled	
	"The number of votes cast for	the amendment(s) was/were sufficient	
	for approval by	voting group	·'
		en e	
Q	The amendment(s) was/were adopted haction and shareholder action was not r	ov the board of directors without shareholde	
	The amendment(s) was/were adopted be shareholder action was not required.	y the incorporators without shareholder acti	ion ar
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		pted by the directors)	
	,,	OR A CONTRACT OF STATE OF STAT	
	(By an incorporator if ado		•
	Typed or p	rinted name	
	President	2.84 × 2.55 × 3	•

Title

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