

PO1 0000 22050

LAW OFFICES  
**Mariano M. Solé.**

LE JEUNE CENTER  
782 NORTHWEST 42ND AVENUE  
SUITE 341  
Miami, Florida 33126

ADRIAN D. FERRADAZ  
OF COUNSEL

TELEPHONE (305) 441-2655  
FAX (305) 441-0897

April 1, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200005195772--6  
-04/05/02--01061--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Amendment Section

RE: Articles of Amendment Probody Collision Corp.

Dear Sir/Madam:

Attached herewith please find our check for \$ 35.00, to cover registration and a certified copy of the enclosed Articles of Amendment of Probody Collision Corp.

Also enclosed is copy of Articles of Amendment and a self-addressed, stamped envelope.

Very truly yours,

  
MARIANO M. SOLE

MS:nc

Enclosures (as noted)

*Amendment*  
*04/15/02*  
*DC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 15 PM 1:29



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 10, 2002

MARIANO M. SOLE - LAW OFFICES  
LE JEUNE CENTER  
782 NORTHWEST 42ND AVE., SUITE 341  
MIAMI, FL 33126

SUBJECT: PROBODY COLLISION, CORP.  
Ref. Number: P01000022050

We have received your document for PROBODY COLLISION, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed 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.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 902A00021167

RECEIVED  
02 APR 15 AM 11:28  
DIVISION OF CORPORATIONS

*OK -  
In Submission  
4/12/02  
Thank you.*

**ARTICLES OF AMENDMENT**  
**PROBODY COLLISION, CORP.**

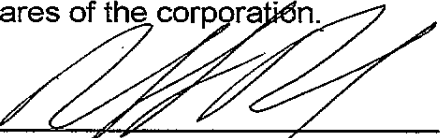
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 15 PM 1:29

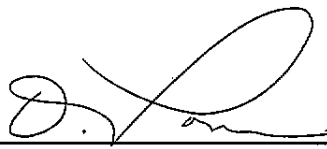
The majority of the shareholders of **PROBODY COLLISION, CORP.**, pursuant to Fla.Stat. Section 607.1003, file this Articles of Amendment and state:

- 1) That **PROBODY COLLISION, CORP.**, from hereinafter referred to as the Corporation, is a Florida corporation, under Charter P01000022050, authorized to do business and doing business in Dade County, Florida.
- 2) That Roberto Ponce and Olga Ponce are now the only shareholders of the corporation.
- 3) That shares of the corporation were not issued prior to this date and the interest of David D. Parson and Yeneys Parson were transferred and assigned to Roberto Ponce and Olga Ponce.
- 4) That the number of votes cast in order to approve this amendment is sufficient for the approval of this amendment.
- 5) That at a special meeting of shareholders was held on March 18<sup>th</sup>, 2002, at 782 N.W. 42 Avenue, Suite 341, Miami, Florida 33126.
- 6) At said meeting it was resolved as follows:
  - 1) That the corporation shall issue all the approved and outstanding shares, which amounts to ONE HUNDRED (100) SHARES, which shall be issued to Roberto Ponce and Olga Ponce, as husband and wife.
  - b) That the Corporation shall have (2) Directors, to-wit: Olga Ponce and Roberto Ponce. Said directors shall occupy their offices indefinitely until removed by the majority of the shareholders, resignation, incapacity or death.

- c) That the officers of the Corporation shall be OLGA PONCE, President, and  
ROBERTO PONCE, Secretary.

The undersigned represent the shareholders of all the outstanding and approved  
shares of the corporation.

  
Roberto Ponce, SECRETARY


  
Olga Ponce, PRESIDENT

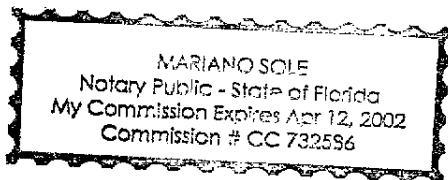
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared Roberto Ponce and  
Olga Ponce, who a driver's licenses, as identification showing to be the persons who  
executed the foregoing Articles of Amendment.

My Commission Expires:

  
NOTARY PUBLIC



This instrument prepared by:  
Mariano M. Sole, Esq.  
782 NW 42<sup>nd</sup>, Suite 341  
Miami, FL 33126