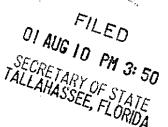
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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200004528332----08/10/01--01038--003 Enclosed are an original and one (1) copy of the articles of incorporation and a check for ****35.00 \$87.50 \$78.75 \$78.75 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

Amend

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF NU-IMAGE AUTOMOTIVE GROUP, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The address of its principal office shall be: 3405 NW 154th Terrace Miami, FL. 33054

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

Alexander Harris 658 NW 100th St. Miami, FL. 33150 President

Abina Harris 658 NW 100th St. Miami, FL. 33150 Vice President

The date of adoption of this amendment was the 8th day of August, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Alexander Harris/Director

Date