

PO1000063101

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Nu-Image Automotive Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004528332--0
-08/10/01--01038--003
35.00 *35.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED**

\$35⁰⁰

FROM: Perez, Behar i Assoc, P.A.
Name (Printed or typed)

13935 NW 1st Ave
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

FILED
01 AUG 10 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amend

T BROWN AUG 20 2001

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

FILED
01 AUG 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

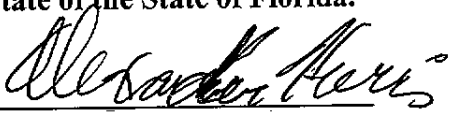
Alexander Harris
658 NW 100th St.
Miami, FL. 33150
President

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

8-8-01

Date