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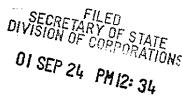
TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee. FL 32314 015 CA PALE 34

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			-09/25/01· ****35.0	01089012 30 *****35.00
Enclosed are an ori	ginal and one (1) copy of the art	ticles of incorporation and	d a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78-75 Filling Act & Certailed Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Plyer, Be	ADDITIONAL CO		n god na na nakanaka na
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	Miami	Pl 33) (N	·
,	305-Les	88-9694 elephone number		व्यक्षिक्षान् व्यक्तिकारः अस्ति स्टब्स्ट्रास्ट्रिस

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



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 principal address for this corporation shall be:

3405 NW 154th Terrace Miami, FL. 33054

ARTICLE VII

The name and address of its principal address and principal officers shall be (2):

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

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

The date of adoption of this amendment was the 20th day of September, 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

9-20-01