

PO 1000063101

TRANSMITTAL LETTER

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)

000005620730--1
-05/28/02--01033--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

*\$35.00
Amendment*

FROM: PB: A Financial Svcs.
Name (Printed or typed)

13935 NW 1st Ave
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 28 PM 2:53

Amendment

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

05/30/02

DC

**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 (1):

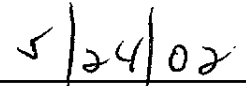
Shirley Carriazo
3405 NW 154th Terrace
Miami, FL. 33054
President

The date of adoption of this amendment was the 29th day of April, 2002.

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.


Shirley Carriazo/Director


Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 28 PM 2:53