

PO1000071899

Requester's Name

MIAMI SOL PAINT AND BODY SHOP
3806 NW 23CT
MIAMI, FL 33142

305) 635-4103

FILED
02 MAR - 8 PM 2:19
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-02/25/02--01068--009
*****43.75 *****43.75

- Walk in
- Pick up time _____
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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

CR2E031(7/97)

Examiner's Initials **B2/pfor**

NC

~~PO1-71899~~

W02-5890

*NOTE correct name photo chg.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

MIAMI SOL PAINT & BODY SHOP INC.
ATTN: MILAGROS J ARNAEZ
3806 NW 23 CT
MIAMI, FL 33142

SUBJECT: MIAMI SOL PAINT & BODY SHOP INC.
Ref. Number: P01000071899

We have received your document for MIAMI SOL PAINT & BODY SHOP INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO. INC., and INCORPORATED.

Please correct the current name of the corporation to be consistent with our records.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 402A00012371

DIVISION OF CORPORATIONS

02 MAR -8 AM 11:55

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAR -8 PM 2: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI SOL PAINT & BODY SHOP INC.

(present name)

PO1000071899

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE CHANGE THE NAME OF THE CORPORATION
TO: MIAMI SOL COLLISION CENTER INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-22-2002

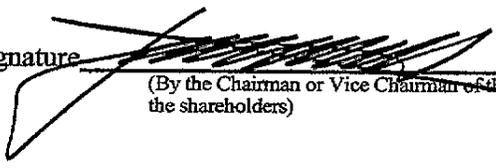
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of FEBRUARY, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MILAGROS J. ARNAEZ
(Typed or printed name)

TREASURER
(Title)