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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MAD 11/12

TO; FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL. 32314-6327

RE; ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRIST BODY SHOP AND PAINT, INC.
2470 N.W. 33 AVE.
MIAMI, FL. 33142
\\

PLEASE SEND A COPY OF THIS CHANGES.
TOTAL AMOUNT INCLUDED 43.75



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 23, 2003

CRIST BODY SHOP & PAINT, INC.
2470 N.W. 33RD AVE.
MIAMI, FL 33142

SUBJECT: CRIST BODY SHOP & PAINT, INC.
Ref. Number: P01000074848

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

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return 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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 903A00057910

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CRIST BODY SHOP & PAINT, INC.

(present name)

PO1000074848

(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)*

REGISTERED AGENT CHANGE TO BE YOMAR PEÑA

PRESIDENT/DIRECTOR TO BE YOMAR PEÑA

EFFECTIVE DATE OCTOBER 02ND. 2003.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 10/02/2003.

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 2ND day of OCTOBER 2003.

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)

YOMAR PENA

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)



I YOMAR PENA AM AWARE OF
THE REGISTER AGENT DUTIES
AND ACCEPT THEM AS SUCH.