

Florida Department of State

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BASIC AMENDMENT

CRIST BODY SHOP & PAINT, INC.

Certificate of Status	0
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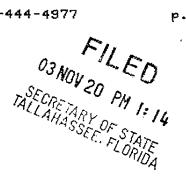
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11/20/2003

(((H03000321477)))



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

CRIST BODY SHOP & PAINT, INC.			
	(Present Name)		
	P01000074848		
	(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)

WE WILL DELETE:

JOSE L. MENA AS VSD

AND APPOINT:

YOMAR PENA AS (P/V/S/T/D) 3310 NW SOUTH RIVER DR. MIAMI, FL 33142

THE PRINCIPAL/MAILING WILL BE:

3310 NW SOUTH RIVER DR. MIAMI, FL 33142

> 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:

(((H030	000321477)))	
	te date of each amendment's adoption: 11 18 03	
rookin;	Adoption of Amendment(s) (CITECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
· D	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 uncertiment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	for approval by	
	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 18 day of NOVEMBER 2003 Signature: (By director, purishent or other officer- if directors or officers have not been selected, by an incorporator - if in the hands of a measure, presses or other court apposited fiduciary by that (inducing)	
YOMAR PENA (Typod or printed name of person algoring)		
PRESIDENT		

FILING FEE: 5