

Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**RIVER BODY SHOP, INC.**

Certificate of Status	1
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AMEND
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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
RIVER BODY SHOP, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item 1. Change Article II to read as follows:
The address of the corporation is
3807 NW 36TH STREET, MIAMI, FL 33142

Item 2. Change Article V to read as follows:
The name(s) and position(s) of the officer's is/are as follows:
PRESIDENT - JULIO BOZA
VICE-PRESIDENT - JOEL BOZA

Item 3. Change article VI to read as follows:
The name and address of the register agent and registered office is as follows
JOEL BOZA
3807 NW 36TH STREET, MIAMI, FL 33142


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Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

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Having been named registered agent of RIVER BODY SHOP, INC. I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

 10/16/01
JOEL BOZA, Registered Agent Date

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 28th day of September 2001, and approved by the shareholders in accordance with section 607.1006.

DATED October 16, 2001.

RIVER BODY SHOP, INC.
Corporate Name


JOEL BOZA, Vice-President

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 615-4649

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