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BASIC AMENDMENT

RIVER BODY SHOP, INC.

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AMEND
KRB2-7
2/6/2002

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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

- Item 3. Change article VI to read as follows:
The name and address of the register agent and registered office is as follows
JULIO 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.


JULIO BOZA, Registered AgentDate 2/6/02

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

The addition (s) are/were adopted effective on the 6th day of February 2002, and approved by the shareholders in accordance with section 607.1006.
DATED February 6, 2002.

RIVER BODY SHOP, INC.
Corporate Name


JULIO BOZA, President

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

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