## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 17, 2002 8:00 am

DOCUMENT # P01000  21450 /					Secretary of State 02-17-2002 90107 008 ***150.00			
A	ILL AMERICAN A	UTO PAINTIN	e I INC	•				
DO NOT WRITE IN THIS SPACE					822176			
2. Principal Place of Business  2011 N.E. 154 Street  Suite, Apt. #, etc.  3. Mailing Address  4011 NE  Suite, Apt. #, etc.			(SY 37	<u>r ·                                     </u>	DO NOT WRITE IN THIS SPACE			
Zip	ami Beach, FL.	City & State  N. Mi Am  Zip  33162	BEACH F Country U.S.A.	<u>'</u>	er - DOPO 52 of Status Desired	□ \$8.7	Applied For Not Applicable 75 Additional	
93162	Dade  DO NOT WI IN THIS SP	7. Name and A	ALOY er is Not Acceptable)		Required nt			
8. The above n	named entity submits this statement for	the purpose of changing its re	City egistered office or re	1. (. (. (. (. (. (. (. (. (. (. (. (. (.	h, in the State of Florid		11p Code 33162	
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back)  Signature. typed or printed name of rigistered agent and title if applicable.  (NOTE negistered Agent signature required where the satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back)  Make Check Payable to Department of State					ction Campaign Finar	DATE	\$5.00 May Be Added to Fees	
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	President SITID Julio Valoy 2011 NE 154 \$5 N. Midmi BEACH	RECTORS	TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· • • • • • • • • • • • • • • • • • • •		TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		•	TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN	THIS S	PACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY- ST- ZIP			as the		
TITLE NAME STREET ADDRESS			TITLE NAME STREET ADDRESS CITY-ST-ZIP		•			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-944-9461

Daytime Phone #



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 18, 2002

ALL AMERICAN AUTO PAINTING 2011 N.E. 154TH STREET N. MIAMI BEACH, FL 33162

SUBJECT: ALL AMERICAN AUTO PAINTING, INC.

Ref. Number: P01000121450

We have received your document for ALL AMERICAN AUTO PAINTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

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) 245-6916.

Letter Number: 702A00002650

Carol Mustain Corporate Specialist attachment On# 101000121150 822176

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALL AMERICAN AUTO PAINTING, INC.
(present name)

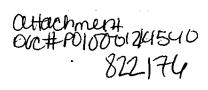
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE III SHALL bE ADDED TO READ:

As of JANUARY 1, 2002, Robert Linares has resigned as Registered Agent of the corporation, Director i officer. Julio Valoy has assumed the responsibility of Registered Agent AND Julio Valoy is the Sole Director officer of the Corporation.

**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: $1-1-02$					
FOURTE	: Adoption of Amendment(s) (CHECK ONE)					
5	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
C	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 "					
	for approval byvoting group					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signed this day First of JANUARY, & 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)					
	Typed or printed name					
	PRESIDENT Title					