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SAN ANTONIO BODY SHOP, CORP.

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

SAN ANTONIO BODY SHOP, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Nidia R Hernandez- President / Director 4130 W 19 Avenue Hialeah, Florida 33012

This Article of Amendment was adopted on the 21st day of April of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

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