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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HIGH QUALITY COLLISION CENTER INC.

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 VI

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

Leonardo Gutierrez P/D	 	
4701 SW 45th Street, Bldg. 11, Bay 1 & 3, Davie, FL 33314	 	
Saida Gutierrez VP/T/S	 	
4701 SW 45 th Street, Bldg. 11 Bay 1 & 3, Davie, FL 33314		

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THIRD: The date of each amendment's adoption: September 30, 2003.

FOURTH:	Adoption of	f Amendment(s	(CHECK	ONE
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- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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

Voting group

- 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 30th day of September, 2003.

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)

SAIDA GUTIERREZ Typed or printed name

VICE-PRESIDENT