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BASIC AMENDMENT

THE DENT HUNTERS, INC.

Certificate of Status	0
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Amend
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6/25/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 25, 2004

THE DENT HUNTERS, INC.
6597 BLVD OF CHAMPIONS
N LAUDERDALE, FL 33068

SUBJECT: THE DENT HUNTERS, INC.
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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE DENT HUNTERS, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of THE DENT HUNTERS, INC., Florida corporation, and hereby amend same as follows:

ARTICLE I

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

TONY LOUIS
6597 BOULEVARD CHAMPION
NORTH LAUDERDALE, FL 33068

GABRIEL MATTHIEU
6597 BOULEVARD CHAMPION
NORTH LAUDERDALE, FL 33068

We, the undersigned, being all the directors of THE DENT HUNTERS, INC., for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JUNE 25, 2004.

This cause came before the shareholders of the corporation on JUNE 25, 2004, and was unanimously approved.


TONY LOUIS, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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