

P02000033319

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000230475 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 NOV 18 AM 11:05

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 NOV 18 PM 2:58

FILED

BASIC AMENDMENT

THE DENT HUNTERS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

11/18/04

FILED

H04000230475

NOV 18 PM 2:58

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE DENT HUNTERS, INC.**

COUNTY OF STATE
ALLAHASSEE, FLORIDA

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of THE DENT HUNTERS, INC. a 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 BLVD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

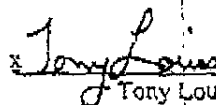
GABRIEL MATTHIEU
6597 BLVD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

ANTOINE GLINSK CADET
8261 S.W. 9TH STREET
NORTH LAUDERDALE, FL 33068

GINA LUBIN
1907 S.W. 82ND TERRACE
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: NOVEMBER 18, 2004.

This cause came before the shareholders of the corporation on NOVEMBER 18, 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) 354-1785
Florida Bar Number 168563

H04000230475