

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #203 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

P02000077882

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLASSEE FL 32314

July 22, 2002

RE: P M L PAINT & AUTO BODY, INC. - # P02-000077882

Gentlemen:

We are, hereby, enclosing ck # 2440 to cover Filing Fees for an
Amendment to the above referenced Corporation.

Please Return all correspondence related to this matter to

THE TAX GROUP INC.
1149 SW 27th AVE. SUITE 305
MIAMI FL 33135-4743

Thanking you for your prompt attention to this request,

Respectfully yours,



ANDRES W. LOPEZ, E.A.

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-07/25/02--01034--012
*****35.00 *****35.00

FILED
02 JUL 25 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 7/31/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 JUL 25 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PML PAINT & AUTO BODY, 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)*

1-ARTICLES #6,8,9 & 10, Must be amended showing all addresses as:
17630 NE 8th COURT NORTH MIAMI BEACH, FL. 33162 and not as :
17630 NE 8th AVE. NORTH MIAMI BEACH, FL. 33162.

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: JULY 22, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 22 day of JULY, 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)

PASTORA A. SIERRA

Typed or printed name

PRESIDENT

Title