

10/19/2004 15:24

PRUDENTIAL FOX ROACH REALTORS - 0#10139518512050380

NO 289 01

Division of Corporations

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PO 2000104698

Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WWW.AUTOBODYEXPERTS.US, INC.

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

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AMEND
10/20
10/19/2004

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WWW.AUTOBODYEXPERTS.US, INC.

FILED
04 OCT 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida ~~profit~~ corporation, which filed its articles of incorporation on September 30, 2002, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

A) Article VI is hereby amended and the new officers of the corporation shall be as follows:

Frank Hernandez	President, and Treasurer
Cesar Rodriguez	Vice-President, and Secretary

B) Capital Contribution

The shareholders of the company hereby recognize that the existing capital contribution in the Corporation is as follows:

Dent Master's Body Works, LLC	\$168,500.00
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C) The shareholders of the Corporation are as follows:

Dent Master Body Works, LLC, with 50 shares, reflected in Stock Certificate No. 1
Frank Hernandez, with 50 shares, reflected in Stock Certificate No. 2

D) The shareholders agree that only the corporate officers and their Administrative Assistant, Solmary Rojas shall have access to any and all administrative documents and files.

E) The shareholders agree to execute the revised Shareholder Agreement, dated October 5, 2004, which shall substitute and invalidate all prior shareholder agreements.

SECOND: The date of the adoption of the aforementioned amendments is October 5, 2004.

THIRD: Adoption of Amendment

~~XXXX~~ The amendment was approved by the shareholders. The number of votes

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10/19/2004

15:24

PRUDENTIAL FOX ROACH REALTORS → 0#101395#18502050380

NO.289

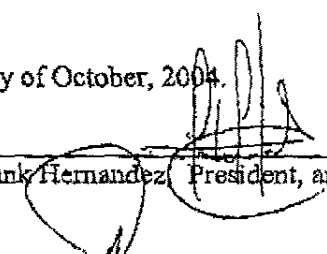
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cast for the amendment was sufficient for approval.

Signed this 5th day of October, 2004.

Signature:



Frank Hernandez, President, and Treasurer



Cesar Rodriguez, Vice-President, and Secretary

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