

FROM :

FAX NO. : 3055588318

Nov. 07 2002 06:27PM P1

Division of Corporations

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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
EUSILNA BODY SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND  
KCB  
11/7  
(3)

FROM :

FAX NO. : 3055580318

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HO 2000 223525

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EUSILNA BODY SHOP, INC.

(present name)

P02000106431

(Document Number of Corporation (If known))

*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 VIII- Board of Directors:

The names, addresses and titles of the Board of Directors is as follows:

Ernesto Navarro, 3045 N.W. 106 Street, Miami, Fl- President/Treasurer  
Jose R. de Leon, 3045 N.W. 106 Street, Miami, Fl- Secretary  
Herlan Munoz, 10483 S.W. 216 Street, Miami, Fl - Vice President  
Jose P Acanda, 1474 N.W. 115 Street, Miami, Fl Director

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:

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THIRD: The date of each amendment's adoption: November 1, 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 7 day of November, 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)

Ernesto Navarro

(Typed or printed name)

President

(Title)

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