

FROM :

Division of Corporations

FAX NO. : 3055582318

Nov. 13 2002 03:35PM P1

Page 1 of 1

P02000106431

Florida Department of State
Division of Corporations
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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
ORIG
11/13

FROM :

FAX NO. : 3055580318

Nov. 13 2002 03:35PM P2

H02000225550

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EUSILNA BODY SHOP, INC.

(present name)

P02000106431

(Document Number of Corporation (if known))

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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/Secretary
Jose R. de Leon, 3045 N.W. 106 Street, Miami, Fl- Treasurer
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:

H02000225550

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FAX NO. : 3055580318

Nov. 13 2002 03:36PM P3

H02000225550

THIRD: The date of each amendment's adoption: November 5, 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 12 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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