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Account Name : A I A CORPORATE SERVICES, INC.
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BASIC AMENDMENT

SUPERIOR COLLISION CENTER, INC.

Certificate of Status	0
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AMEND
CRC 12/2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPERIOR COLLISION CENTER, INC.

(present name)

P02000130085

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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: REGISTERED AGENT CHANGE

HEREBY YURY GITELMAN, 1518 SW 157TH AVENUE PEMBROKE PINES, FL 33027, RESINGS AS REGISTERED AGENT OF THE COMPANY.

HEREBY MARINA GITELMAN, 1518 SW 157TH AVENUE PEMBROKE PINES, FL 33027, IS APPOINTED AS THE NEW REGISTERED AGENT OF THE COMPANY.

ARTICLE: DIRECTORS / OFFICERS CHANGE

HEREBY YURY GITELMAN, 1518 SW 157TH AVENUE PEMBROKE PINES, FL 33027, RESIGNS AS DIRECTOR AND IS APPOINTED AS VICE PRESIDENT.

HEREBY MARINA GITELMAN, 1518 SW 157TH AVENUE PEMBROKE PINES, FL 33027, IS APPOINTED AS DIRECTOR AND PRESIDENT.

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: 12-01-2004

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 1ST day of DECEMBER, 2004

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)

MARINA GITELMAN

(Typed or printed name)

DIRECTOR

(Title)

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REGISTERED AGENT CHANGE***SUPERIOR COLLISION CENTER, INC.***

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



MARINA GITEMAN

NEW REGISTERED AGENT

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