

MAR. 4 2003 2:11 PM EST

6446 P. 40

P02000134776

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BEST MEDICAL REHABILITATION, INC.
Account Number : F19990000019
Phone : (305)345-7448
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BASIC AMENDMENT

MIA AUTO & TRUCK ACCESSORIES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
3/4/03 3/4/2003
DL

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HO3CNO. 644669P. 5 380

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR -4 PM 2:08

MIA AUTO & TRUCK ACCESSORIES INC.

(present name)

PO2000134776

(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)*

The amendment being made to said corporation is to Article II
please delete: 7496 N.W. 32nd Avenue Add: 2089 Opa-Locka Blvd.
Miami, Florida 33147 Miami, Florida 33054

Article VI

Please Add: Harold Flores - DVP
9809 West Okaschobee Road
Hialeah, Florida 33016

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:

N/A

HO30000697380

THIRD: The date of each amendment's adoption: March 04, 2003

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 4th day of March, 2003

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)

Hector Collazo

(Typed or printed name)

Incorporator

(Title)