

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G. S. Arte Paint + Body Shop Inc.

DOCUMENT NUMBER: P03000000576

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julian J. Hernandez

(Name of Contact Person)

Farview Accounting

(Firm/ Company)

1150 N.W. 72nd Ave. #555

(Address)

Miami, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julian J. Hernandez

(Name of Contact Person)

at (305)

994-7533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G.S. ARTE PAINT & BODY SHOP INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered agent of this corporation is:

Derling Soto
775 N.W. 25th Avenue
Miami, Fl. 33125

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers and directors of this corporation are::

Derling Soto
775 N.W. 25th Avenue
Miami, Fl., 33125

President and Director

Luz S. Giraldo
3040 N.W. 7th Avenue
Miami, Fl. 33127

Vice-President and Director

David Soto
3040 N.W. 7th Avenue
Miami, Fl. 33127

Secretary and Director

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 SEP 26 AM 9:25

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:

THIRD: The date of each amendment's adoption: June 1, 2008

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 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 June, 2008

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)

DERLING SOTO

Typed or printed name

President

Title