

P03000020687

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
03 APR -3 PM 12:12
DIVISION OF CORPORATIONS

FILED
03 APR -3 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
PRESENTADO BODY SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESENTADO BODY SHOP, INC.

FILED
03 APR -3 PM 3: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE XI: Delete: Jorge Presentado as President & Treasurer.
Add: Tania Enireb as President & Treasurer.
Add: Jorge Presentado as Vice-President & Secretary.

SECOND: N/A

THIRD: The date of each amendment's adoption: April 1st, 2003

FOURTH: Adoption of Amendment(s) (check one)

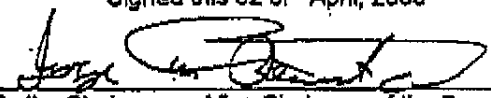
- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must 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
Shareholders 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 02 of April, 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)

Jorge Presentado
Typed or printed name

Director, Chairman of the Board
Title