

FROM : LAZARUS  
Division of Corporations

FAX NO. 3052201440

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**VERA PAINT & BODY SHOP, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Vera 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 amendment to its Articles of Incorporation:

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

Director shall now read as follows:

- To change/deleted actual President Orlando Pacheco. The new President of the Corporation shall be Julio Menendez. The 50% of the stock.
- To add the new Vice-President of the Corporation. The new Vice-President of the Corporation shall be Orlando Pacheco, with the 50% of the stock.

New Registered Agent:

The new Registered Agent is Julio Menendez.

3450 NW 5th ST.  
MIAMI FL 33142

SECOND:

If an amendment provide for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Julio Menendez, President  
Orlando Pacheco, Vice-President

THIRD: The date of each amendment's adoption: October 24, 2007

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

(X) The Amendment(s) was/were approved by the sharcholders. 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.

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The following statement must be separately for each  
Voting group entitled to vote separately on each 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 shareholders action was not required.
- ( ) The Amendment(s) was/were adopted by the Incorporators without shareholder action  
And shareholder(s) action was not required.

Signed this 24 of October, 2007

Signature: \_\_\_\_\_

(By the chairman or vice-President of the Directors  
President or other officer if adopted by the shareholders

Or

(By the Director if adopted by the Director)

Or

(By the Incorporator is adopted by the Incorporators)

\_\_\_\_\_  
President/Owner

Having been named as registered agent and to accept service of process for the stated Corporation at the  
place designated in this certificate, I hereby accept the appointments as registered agent and agree to act in  
this capacity.

\_\_\_\_\_  
Registered Agent Signature

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