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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
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BASIC AMENDMENT ONE STOP BODY SHOP, INC.

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Amendment
12/05/03
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE STOP BODY SHOP, INC.

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 VI: Delete: 7162 N.W.6 Ct Miami, FL 33150 as principal office for the Corporation.
Add: 6515 N.W. 7th Ave Miami, FL 33150 as principal office for the Corporation.

ARTICLE VIII: Add: Peter A. Marciano as Director.

ARTICLE XI: Add: Peter A. Marciano as Vice-President.

SECOND: N/A

THIRD: The date of each amendment's adoption: July 9, 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.

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Signed this 06 day of November, 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)

Liseus Edma

Typed or printed name

Director, Chairman of the Board

Title