

P0300005994

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT**UNITED AUTO BODY SHOP, CORP.**

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Amendment
05/14/04
D.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNITED AUTO BODY SHOP, CORP.

DOCUMENT No. P03000059940

(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)

Article V-INITIAL REGISTERED OFFICE AND AGENT.- Amendment as follows:

BEFORE

Marta Angelica Lopez (President) Deleted
16400 NE 17th Ave. Apt. 202
North Miami, FL 33172

NOW

^{New}
Mario A. Salgado (President)
11750 NW 87th Pl, Bay #8
Hialeah Gardens, FL 33018

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:

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THIRD: The date of each amendment's adoption: 5/12/04

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 12th day of May, 2004

Signature

Maria Angelica Lopez

(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)

Maria Angelica Lopez

Typed or printed name

(President)

Title