

PO 3000061648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

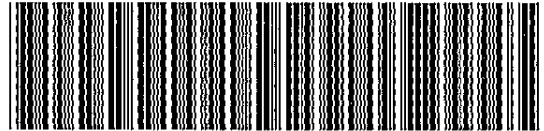
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900061600159

12/05/05--01005--022 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC -5 PM 12: 21

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 DEC -5 AM 11: 30

RECEIVED

Anand
E. Goulette DEC 05 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LOS PINARENOS BODYSHOP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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

LOS PINARENOS BODY SHOP, INC.

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- NEW REGISTERED AGENT

Should read as follows:

JUAN A. BORREGO
804 E 28 ST
HIALEAH, FL 33013

ARTICLE VI- BOARD OF DIRECTORS

Should read as follows:

PRESIDENT	JUAN A. BORREGO	
SECRETARY	804 E 28 ST	50 %
	HIALEAH, FL 33013	
VICE-PRESIDENT	FELIX M. GONZALEZ	
TREASURER	1698 W 55 PL #1003	50 %
	HIALEAH, FL 33012	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC -5 PM 12: 21

FILED

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, areas follows.

THIRD: The date of each amendment's adoption: December 1, 2005.

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 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 shareholder action and the shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

1 days of December, 2005

Signature _____

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

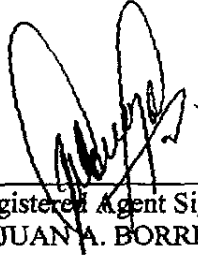
OR

(By an incorporator if adopted by the incorporator)

JUAN A. BORREGO
Typed or Printed Name

PRESIDENT
Title

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 appointment as registered agent and agree to act in this capacity.

A handwritten signature in black ink, appearing to read 'Juana A. Borrego', is written over a horizontal line. The signature is stylized with large loops and a prominent vertical stroke.

Registered Agent Signature
JUAN A. BORREGO