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(Requestor's Name) M.B. AUTO BOOLY, ZVC. 1841 E. 11 AUE. HIALEAK, FI. 33013. (Address)		
(City/State/Zip/Phone #)		
(City/State/Lip/Phone #)		
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SECREJARY OF STATE
FALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF M.B. AUTO BODY, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII the names and street addresses of the members of the Board of Directors of this Corporation are as follows:

Guido A. Gonzalez (President, Vice-President, Treasurer, Secretary & Director) 901 East 33 St. Hialeah, Fl. 33013

SECOND: The date of each amendment adoption is October 23, 2003.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of October 2003. M.B. Auto Body, Inc.

Y: ____

zalez (Prosident)

FILED 03 OCT 29 PM 2: 55 TALLAHASSEE, FLORIDA