

P03000127661

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000187978 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
04 SEP 20 PM 2:54
DIVISION OF CORPORATIONS

FILED
04 SEP 20 PM 4:42
DIVISION OF STATE
TREASURY, FLORIDA

BASIC AMENDMENT

KOCO FRAME AND BODY SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
9/21/04

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

**KOCO FRAME AND BODY SHOP, INC.
Document Number P03000127661**

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: Amendments adopted:

ARTICLE VI. Board of Directors

The Board Of Directors shall consist of at least ONE person.

ARTICLE VII. Directors and Officers

DELETE: IFRAIN JOSE PADRON, PDSTD
1900 W. 68th Street #C1-304
Hialeah, FL 33014

ADD: JORGE M. EGUSQUIZA, DPST
360 Pinecrest Dr
Miami Springs, FL 33166

SECOND: The date of each amendment adoption is September 17th, 2004

THIRD: Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this seventeenth (17th) day of September, 2004.



Ifrain Jose Padron, Director and President

FILED

04 SEP 20 PM 4:42

CLERK OF STATE
OF FLORIDA