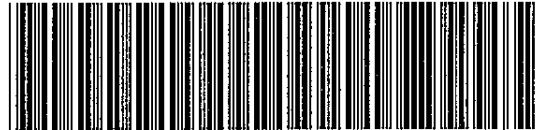
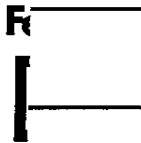


PO3000129890



600061202856

From: Origin ID: (305)496-8523  
Angela Adarraga  
Onyx Accounting Services  
14740 SW 80th street  
Miami, FL 33193



☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C

AMEND  
OGA 11/30

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NOTO MOTORS BODYSHOP, INC.

**DOCUMENT NUMBER:** P03000129690

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGELA ADARRAGA

(Name of Contact Person)

ONYX ACCOUNTING SERVICES, INC

(Firm/ Company)

14740 SW 80TH STREET

(Address)

MIAMI, FL 33193

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANGELA ADARRAGA

(Name of Contact Person)

at ( 305 ) 496-8523

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

NOTO MOTORS BODYSHOP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000129690

(Document number of corporation (if known))

FILED  
05 NOV 23 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**REGISTER AGENT DELETE: AMERICAN HOME INVESTMENTS, CORP**

6034 SW 24TH ST

MIAMI, FL 33155

**REGISTER AGENT ADD: HECTOR POMAR**

5700 SW 127 AVE APT 1118

MIAMI, FL 33183

**OFFICER /DIRECTOR DELETE: NOTO, ROMINA - PRESIDENT**

NOTO, CARLOS - VICE-PRESIDENT

**OFFICER /DIRECTOR ADD: HECTOR POMAR - PRESIDENT SEE ATTACH**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/18/2005

Effective date if applicable: 11/18/2005  
(no more than 90 days after amendment file date)

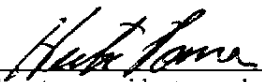
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HECTOR POMAR  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

AMENDMENTS ADOPTED CONT:

ADDRESS OF OFFICER: 5700 SW 127 AVE APT 1118  
MIAMI, FL 33183

CHANGE OF BUSINESS ADDRESS: 10890 SW 186 STREET  
BAY 46  
MIAMI, FL 33157

CHANGE OF MAILING ADDRESS: SAME AS ABOVE