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Division of Corporations

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P04000039175

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICES OF CEASAR MESTRE JR
Account Number : I20070000140
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Fax Number : (305) 824-9442

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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L & E AUTO BODY SHOP INC.

Certificate of Status	1
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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAAmir
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**Articles of Amendment
to
Articles of Incorporation
of**

L & E AUTO BODY SHOP INC.

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

P04000039175

(Document number of corporation (if known))

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)**

ARTICLE IX - The Officers/Directors of the corporation shall be amended as follows: Eusebio Verrier shall be deleted as Officer/Director of the Corporation. JUAN CARLOS VEITIA shall be added as President/ Director of the Corporation at 1110 E. 25th Street, Hialeah, FL 33013.

ARTICLE VI - The principal office of this corporation shall be 1110 East 25 Street, Hialeah, FL 33013.

ARTICLE XII - REGISTERED AGENT shall be amended as follows: Please see attached Statement of Change of Registered Office or Registered Agent.

(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)

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The date of each amendment(s) adoption: February 21, 2008

Effective date if applicable: _____
(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)

EUSEBIO VARRIER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: L & E AUTO BODY SHOP INC.
2. The principal office address: 1110 E 25 Street, Hialeah, FL 33013
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/01/2004 Document number: P04000039175
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

EUSEBIO VERRIER1110 E 25 STREETHIALEAH, FLORIDA 33010

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):


JUAN CARLOS VEITIA1110 EAST 25 STREET

(P.O. Box NOT acceptable)

HIALEAH, FLORIDA 33013

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)EUSEBIO VERRIER

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)JUAN CARLOS VEITIA

(Title)

If signing on behalf of an entity:

(Typed or Printed Name)