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COLLISION AND PERFORMANCE, INC.

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September 12, 2006

FLORIDA DEPARTMENT OF STATE

COLLISION AND PERFORMANCE, INC. Division of Corporations
1770 NW 22 STREET
MIAMI, FL 33142

SUBJECT: COLLISION AND PERFORMANCE, INC.
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P.O BOX 6327 - Tallahassee, Florida 32314

HU0000225842

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

③

COLLISION AND PERFORMANCE, 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: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE 09/01/2006, FAJITA, JENNIFER OF 1770 NW 22 STREET MIAMI FL 33142 RESIGNS AS VICE PRESIDENT, DIAZ RUBEN RESIGNS AS PRESIDENT, MIRTHA HUERTA OF 1770 NW 22 STREET MIAMI FL 33142 IS DESIGNATED PRESIDENT AND DIAZ RUBEN 1770 NW 22 STREET MIAMI FL 33142 IS DESIGNATED VICE-PRESIDENT.

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, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 09/01/2006

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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 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.

SIGNED THIS SEPTEMBER 01/2006

SIGNATURE

x *Jeff Ta*

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

x
(TYPED OF PRINTED NAME)
MIRTHA HUERTA - PRESIDENT

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