

Division of Corporations

P04000161786

Florida Department of State  
Division of Corporations  
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DOUGLAS' BODY SHOP INC.

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DIVISION OF CORPORATIONS

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*Ann L*  
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Articles of Amendment  
to  
Articles of Incorporation  
of

DOUGLAS' BODY SHOP INC.

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

P04000161786

(Document number of corporation (if known))

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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.")

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

Article II Principal Office: 2762 NW 61 ST. Miami, FL 33142 (Deleted)

1821 SW 99 Ave. Miami, FL 33165 (Added)

Article V Initial officers and/or directors

Hidalgo Douglas 1950 SW 122 Ave Apt # 513. Miami, FL 33175 VP (Deleted)

Pineiro Rollan 8201 NW 8 Street Apt 105. Miami, FL 33126 P. (Deleted)

Hidalgo Douglu 1821 SW 99 Ave. Miami, FL 33165 President (Added)

Article VI Registered Agent Hidalgo Douglas 1950 SW 122 Ave Apt # 513. Miami, FL 33175 (Deleted)

Hidalgo Douglu 1821 SW 99 Ave. Miami, FL 33165 President (Added)

Article VII Incorporator Hidalgo Douglas 1950 SW 122 Ave Apt # 513. Miami, FL 33175 (Deleted)

(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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Basic Amendment (Cont)

DOUGLAS' BODY SHOP INC.

P04000161786

Article VII Incorporator

Hidalgo Dougl 1821 SW 99 Ave. Miami, FL 33165 President (Added)

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The date of each amendment(s) adoption: 05-29-2007

Effective date if applicable: 05-29-2007  
(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.

Signed this 5 day of May, 2007

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)

Douglas Hidalgo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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