

P05000004517

(Requestor's Name)

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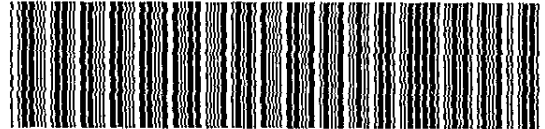
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PRO
125

VELAZQUEZ LAW FIRM, P.A.

100 Almeria Avenue, Suite 340
Coral Gables, FL 33134

Telephone: 305-529-0005 • Facsimile: 305-529-0058 • rey@velazquezlawfirm.com

VIA U.S. MAIL

January 16, 2006

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

Re: Metro Body & Equipment, Inc.
Document No. P05000004517

Dear Sir/Madam:

The enclosed Articles of Amendment to Articles of Incorporation of Metro Body & Equipment, Inc., Registered Agent Statement, and check in the amount of thirty-five dollars (\$35.00) are submitted for filing. Please return all future correspondence regarding this matter to the above address, and contact me at 305-529-0005 if you have any questions.

Thank you for your attention to this matter.

Sincerely,


Reynaldo Velazquez, Esq.

cc: Ivan Rodriguez (w/ copy of enclosures)
Maria Casanova (w/ copy of enclosures)

cc: Ivan Rodriguez (w/ copy of enclosures)

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Articles of Amendment
to
Articles of Incorporation
of

Metro Body & Equipment, Inc.

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

P05000004517

(Document number of corporation (if known))

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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):

N/A

(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 II, Section 2.02:

Please remove Guillermo Casanova as the registered agent.

Please add Ivan Rodriguez as the new registered agent.

Article V, Section 5.02:

Please remove Guillermo Casanova as the Director.

Please add Ivan Rodriguez as the new President/Director.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 12/12/05

Effective date if applicable: 1/1/06
(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.

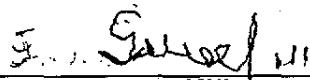
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Guillermo Casanova
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

REGISTERED AGENT STATEMENT

I HEREBY ACCEPT the appointment as registered agent for Metro Body & Equipment, Inc., and agree to act in said 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 obligations of my position as registered agent.


Signature of Registered Agent

1-16-06
Date

IVAN RODRIGUEZ
Printed Name of Registered Agent