

Florida Department of State

Division of Corporations Public Access System

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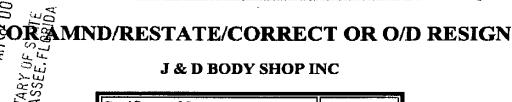
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF J & D BODY SHOP INC

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I the name and address of the corporation is:

J & D BODY SHOP INC 8136 NW 67TH ST MIAMI, FL 33166

Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

Name

Title

Mailing Address

Dagoberto Sanchez

P/V-P/S/R.G.

8136 NW 67th st

Miami, Fl 33166

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 January 8, 2008 FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes east 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

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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.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this08 day of December 2008
Signature
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
Or
(By a director if adopted by the directors)
OR.
(28) incorporators
- China
YAMILYS G. RODRIGUEZ
President