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J &amp; D BODY SHOP INC

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, 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 67 <sup>th</sup> 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)

X 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

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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 this \_\_ 08 \_\_ 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

(By incorporators



\_\_\_\_\_  
YAMILYS G. RODRIGUEZ  
President