

Florida Department of State
Division of Corporations
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AMND/RESTATE/CORRECT OR O/D RESIGN

EL GATO BODY SHOP CORP.

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Articles of Amendment
to
Articles of Incorporation
of

EL GATO BODY SHOP CORP.

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

P06000000897

(Document number of corporation (if known))

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.")
(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)

DELETE: MAURICIO BARRERA

DIRECTOR, REGISTERED AGENT

2323 W. 66 PL.

PRESIDENT, SECRETARY & TREASURER
100 shares

HIALEAH, FLORIDA 33016

ADD : BARBARA I. VASQUEZ

NEW DIRECTOR, REGISTERED AGENT

6811 SW. 27 ST.

PRESIDENT, SECRETARY & TREASURER
100 shares

MIRAMAR, FL. 33012

(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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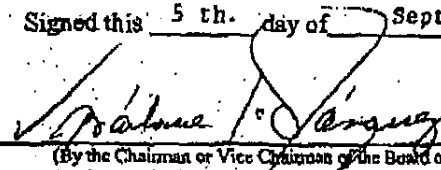
THIRD: The date of each amendment's adoption: 9-5-07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 5 th. day of September, 2007

Signature


(By the Chairman or Vice 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 an incorporator if adopted by the incorporators)

I, Barbara I. Vasquez accept responsibilities
as New Registered Agent.

BARBARA I. VASQUEZ

(Typed or printed name)

NEW DIRECTOR, PRESIDENT

(Title)