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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AVANTI AUTO COLLISION CENTER INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AVANTI AUTO COLLISION CENTER INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 6 - BOARD OF DIRECTORS/OFFICER:

P|T|S|D

AHMED A. ELMUZA

2215 N.W. 22 CT.

MIAMI, FL. 33142

REG. AGENT:

AHMED A. ELMUZA

2215 N.W. 22 CT.

MIAMI FL 33142

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:

N/A

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THIRD: The date of each amendment's adoption: AUG. 1, 2007.

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 1ST day of AUGUST, 2007.

Signature X _____
(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)

AHMED A. ELMUZA
Typed or printed name

PRESIDENT
Title

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AVANTI AUTO COLLISION CENTER INC.

2. The name and address of the registered agent and office is:

AHMED A. ELMUZA
2215 N.W. 22 CT.
(P. O. BOX NOT ACCEPTABLE)
MIAMI FL. 33142
(CITY/STATE/ZIP)

SIGNATURE _____ (Corporate Officer)

TITLE PRES.

DATE 08/01/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____ (Registered Agent)

DATE 08/01/07

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