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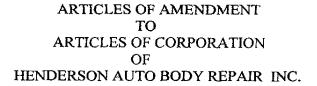
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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: HENDERSON AND	UTO BODY REPAIR INC.
DOCUMENT NUMBER: Pos	6000036543
The enclosed Articles of Dissolution a	nd fee are submitted for filing.
Please return all correspondence concer	rning this matter to the following:
VICTORIA HENDERSO	ис
(Name	e of Person)
(Name	of Firm/Company)
3085 N.W.54 street	
	(Address)
MIAMI FL 33142	
(Ci	ity/State/and Zip Code)
For further information concerning this	matter, please call:
Victorio Hammiso	at (305) 889-5300 (Area Code & Daytime Telephone Number
(Name of Person)	(Area Code & Daytime Telephone Number
Enclosed is a check for the following an	nount:
\$35 Filing Fee \$43.75 Filing Fee Certificate of Statu	& \$3\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399





Pursuant To provisions of section 607.1006, Florida Status, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII - Directors

ADD: Alfredo Aleman

3085 N.W. 54th Street Miami, FL 33142 Vice-President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption May 08, 2006.

FOU	RTH: Adoption of amendment.
x	The amendment(s) was/were approved by 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 for each voting group entitle to vote Separately on the amendment(s).
May	The number of votes cats for amendment(s) was/were sufficient For approval by
	The amendment (S) was/were adopted by incorporators without shareholders action and shareholder action was not required.

Signed this <u>05</u> day of <u>MAG</u>, 2006 by the incorporators.

Victoria enderson/President