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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLASSIC COACH COLLISION, INC.

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TALLAHASSEE, FLORIDA

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09/18/2006 11:57 3054851098

BERRIZ&GIRALDO

106 000 230 7613.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLASSIC COACH COLLISION, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 V REGISTERED AGENT

JONES, CHARLES L
9900 SW 168 ST SUITE 9
MIAMI, FL. 33157

DELETE:

JONES, CHARLES L
9900 SW 168 ST SUITE 9
MIAMI, FL. 33157

ADD :

BOTELL, MARIO
9828 SW 168 ST
MIAMI, FL. 33157

ARTICLE VI OFFICERS & DIRECTORS

BOTELL, MARIO

BENCOMO, RUBEN

DELETE:

BENCOMO, RUBEN

SECOND: if an amendment provides for an exchange, reclassification or cancellation of
shares, provisions for implementing the amendment if not contained in the amendment
follows:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

REGISTERED AGENT

REGISTERED AGENT

REGISTERED AGENT

PRESIDENT
SECRETARY

VICEPRESIDENT

VICEPRESIDENT

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TALLAHASSEE FLORIDA

106 000 236

HO6 000 230 7613.

September 18, 2006.

THIRD: The date each amendment's adoption:

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 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 18 day of SEPT 2006.

Signature x

Mano Boten

(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)

Mano Boten

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x

Mano Boten

Registered agent signature

HO6 000 230 7613.

106 000 230 7613.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLASSIC COACH COLLISION, INC.

(Present name)

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9900 SW 168 ST SUITE 9
MIAMI, FL. 33157

REGISTERED AGENT

DELETE:

JONES, CHARLES L
9900 SW 168 ST SUITE 9
MIAMI, FL. 33157

REGISTERED AGENT

ADD :

BOTELL, MARIO
9828 SW 168 ST
MIAMI, FL. 33157

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

BOTELL, MARIO

PRESIDENT
SECRETARY

BENCOMO, RUBEN

VICEPRESIDENT

DELETE:

BENCOMO, RUBEN

VICEPRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

106 000 230 7613.

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Alberto J. Ortiz

BERRIZ&GIRALDO

3052291204

PAGE 03
P.A.

H06 000 230 7613.

September 18, 2006.

THIRD: The date each amendment's adoption:

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.

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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 18 day of SEPT 2006

Signature X

Wm Botey

(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)

MARIO BOTELL

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Wm Botey

Registered agent signature

H06 000 230 7613.