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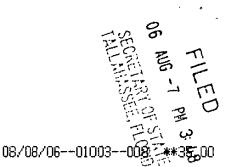
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Amend





FLORIDA DEPARTMENT OF STATE Division of Corporations

July 13, 2006

HECTOR DE SANTIAGO QUALITY CHASSIS SHOP INC 2720 FORSYTH ROAD, SUITE 301 WINTER PARK, FL 32792

SUBJECT: QUALITY CHASSIS SHOP INC

Ref. Number: P06000086349

We have received your document for QUALITY CHASSIS SHOP INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 206A00045173

Thelma Lewis
Document Specialist Supervisor

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Quality CHA	16515 SHOP Inc		
DOCUMENT NUMBER: P060000 86349			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Hector de San (Name of Contact Person)	trago		
Quality Chassis x (Firm/Company)	Shop, Die.		
9325 Gate House (Address)	Circle		
Orlando Harida 32807 (Chy/ State and Zip Code)			
For further information concerning this matter, please call:			
Hector de Sanhago at (78 (Name of Contact Person) (Arc Englosed is a check for the following amount:	ea Code & Daytime Telephone Number)		
☐ Stating Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 F	FCopy Certificate of Status nal copy is Certified Copy		
Division of Corporations Division of P.O. Box 6327 Clifton But	ent Section of Corporations		

Tallahassee, FL 32301

Articles of Amendment **Articles of Incorporation** (Name of corporation as currently filed with the Florida Dept. of State) 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) Forsyth Road suite 301 Winter Park Fl. 32792. (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)

The date of each amendment(s) adoption: 7-31-06
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 actio and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature Ale An Alexandra (By a director, president or other officer - indirectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Hactor de Saulago (Typed or printed name of person signing) Fasidant (Title of person signing)

FILING FEE: \$35