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Division of Corporations

BARINAS ASSOCIATES

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Florida Department of State
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LITTLE RIVER BODY SHOP, INC.

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Amend

T. Roberts DEC 20 2006

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LITTLE RIVER BODY SHOP, INC.

(present name)

P06000154552

(Document Number of Corporation (If known))

Pursuant to the provisions of section 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 II: THE PHYSICAL AND MAILING ADDRESS

The physical and mailing address will be amended to:

**3076 NW SOUTH RIVER DRIVE
MIAMI, FL 33142**

ARTICLE IV: THE REGISTERED AGENT/OFFICE

The office of the registered agent will be amended to:

**MANUEL PEREZ
3076 NW SOUTH RIVER DRIVE
MIAMI, FL 33142**

I, Manuel Perez, accept and assume the responsibility of registered agent at this registered office location.



Manuel Perez

ARTICLE VII: OFFICERS/DIRECTORS

The mailing address of the following officer will be amended to:

**PRESIDENT
MANUEL PEREZ
3076 NW SOUTH RIVER DRIVE
MIAMI, FL 33142**

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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

THIRD: The date of each amendment's adoption: December 19, 2006

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 19TH day of December, 2006.

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)

MANUEL PEREZ

(Typed or printed name)

PRESIDENT

(Title)