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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF . .

#### AJV COLLISION SPECIALIST III, INC.



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 V shall be amended to read that Director, President, Vice President, Treasurer and Secretary shall be as follows:

## PRESIDENT-GUSTAVO DEL ZAUZAL VICE PRESIDENT-PORFIRIO GARCIA

Article VI shall be amended to read that the Registered Agent of the Corporation will be GUSTAVO DEL ZAUZAL.

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:

THIRD: The date of each amendment's adoption:

August 13, 2010

FOURTH: Adoption of Amendment(s) (check one)

	The amendment(s) was/were approved by the shareholders. The number of votes casted for the nt(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment(s):
	AThe number of votes cast for the amendment(s) was/were sufficient for approval by
	Voting group
sharehold	The amendment(s) was/were adopted by the board of directors without shareholder action and er action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and

,	
shareholder action was not required.	
Signed this 13 <sup>th</sup> day of August, 2010.	
× QLI	
Signature (By the Chairman or Vice Chairman of the Board	
Of Directors, President or other officer if adopted by the Shar	eholders)
OR	

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GOSTAUD PEL ZAUZAL

Typed or printed name

President/Director

Title

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 to 617.0501, 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: AJV COLLISION SPECIALIST, III., a Florida corporation,
- 2. The name and address of the registered agent and office is:

©05+A00 PEL 2A07AC 2185 N.W. 27 Avenue Miami, FL 33142

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.