

PD 7000065375

PLATINUM AUTO COLLISION
CENTER
1805 S.W. 31 AVE
PEMBROKE PARK
FL. 33009

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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FILED

2007 NOV -5 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

Articles of Amendment
to
Articles of Incorporation
of

PLATINUM AUTOCOLLISION CENTER CORP
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2007 NOV -5 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000065375

(Document number of corporation (if known))

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)**

ARTICLE V

JUAN J. RODRIGUES--PRESIDENT- 18330 NW 68 AVE APT D MIAMI, FL 33015 (DELETED)

JAKOB UMANSKI--PRESIDENT-16445 COLLINS AVE APT 1124 SUNNY ISLES FL 33160(ADDED)

RICARDO ARAVENA-VICE PRESIDENT--18330 NW 68 AVE APT D MIAMI, FL 33015 (SAME)

(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: 10-26-2007

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
2
(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.

Signature

(By a director, president or other officer - if directors 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)

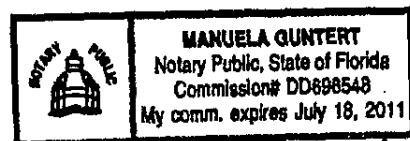
JUAN J. RODRIGUES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35



A large, stylized handwritten signature in black ink, likely belonging to the notary public, Manuela Guntert.

Officer Resignation For a Corporation

I, Juan Rodrigues, hereby resign as President of Platinum Auto Collision Center Corp, Document # P07000065375 Fed # 26-0239387 , a corporation organized under the laws of the State of Florida , 60% stock of corporation own by me, I transfer to Mr. Jakob Umanski.

A handwritten signature in black ink, appearing to be 'JR' or similar initials, written over a horizontal line.

(signature of resigning officer)


Minutes of Meeting

Meeting held on October 26, 2007 at 9:00am. This meeting was in reference to the removal of Juan J. Rodrigues as President and appointing of Jakob Umanski as President. Present at meeting was Juan J. Rodrigues, Jakob Umanski, and Ricardo Aravena.


Secretary

(CONT)

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.


JAKOB UMANSKI
Registered Agent

