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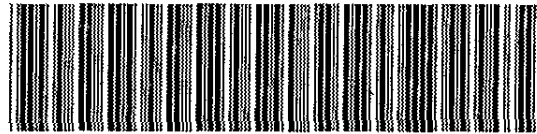
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Amend

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07 JUN 26 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 29 2007

ARTICLES OF AMENDEDMENT

OF

ARTICLES OF INCORPORATION

OF

AUTO REPAIR & CUSTOM, INC.

FILED
07 JUN 26 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE V – REGISTERED AGENT

Registered Agent Deleted: Piotr Pach, 4574 Dyer Blvd, Rivera Beach, FL 33407

Registered Agent Added: Lucasz Pach, 211 Lake Point Drive, 210, Oakland Park, FL 33309

ARTICLE VII – OFFICERS

Vice-President Deleted: Piotr Pach, 4574 Dyer Blvd, Rivera Beach, FL 33407

President Deleted: Piotr Pach, 4574 Dyer Blvd, Rivera Beach, FL 33407

Treasury Deleted: Piotr Pach, 4574 Dyer Blvd, Rivera Beach, FL 33407

Secretary Deleted: Olga Pach, 4574 Dyer Blvd, Rivera Beach, FL 33407

Vice-President Added: Lukasz Pach, 211 Lake Point Drive, 210, Oakland Park, FL 33309

Secretary Added: Lukasz Pach, 211 Lake Point Drive, 210, Oakland Park, FL 33309

Treasury Added: Lukasz Pach, 211 Lake Point Drive, 210, Oakland Park, FL 33309

SECOND: The date of this amendment's adoption: June 20th, 2007

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


Lukasz Pach

Chairman

Title