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Division of Corporations

FAX #

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PD1000069173

Florida Department of State
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From: Account Name : EASTAX & ACCOUNTING, INC.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXCLUSIVE AUTO BODY & REPAIR CORP.**

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EXCLUSIVE AUTO BODY & REPAIR CORP.

(present name) PO7000069173

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)
The changes are as follows:

ARTICLE VII - BOARD OF DIRECTORS

THE OFFICER TO BE **DELETED** IS AS FOLLOWS:

HARRICHARAN, DHANESHWAR MANAGE, PRESIDENT
944 Jayhil Dr
Minneola, FL 34715

THE OFFICERS TO BE **ADDED** IS AS FOLLOWS:

KRISHNA HARRICHARAN, PRESIDENT
944 Jayhil Dr
Minneola, FL 34715

DHANESHWAR HARRICHARAN, VICE-PRESIDENT
944 Jayhil Dr
Minneola, FL 34715

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: July 17 2013

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- 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 17th day of July, 2013

Signature

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

DHANESHWAR HARRICHARAN

Typed or printed name

PRESIDENT

Title