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Florida Department of State
Division of Corporations
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Division of Corporations
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from:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CUTLER BODY SHOP, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amended

9/2/2008

38 9/2

HOP 0002059293

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

CUTLER BODY SHOP, CORP.

(Present name)

Pursuant to the provisions of action 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 REGISTERED AGENT

HERNANDEZ, OMAR
2950 NW 33 AVE
MIAMI, FL. 33142

REGISTERED AGENT

DELETE:

HERNANDEZ, OMAR
2950 NW 33 AVE
MIAMI, FL. 33142

REGISTERED AGENT

ADD:

LA ROSA, JESUS
2950 NW 33 AVE
MIAMI, FL. 33142

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

HERNANDEZ, OMAR

PRESIDENT

LA ROSA, JESUS

VICEPRESIDENT

DELETE:

HERNANDEZ, OMAR

PRESIDENT

CHANGE:

LA ROSA, JESUS

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: *8/29/08*

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 *29* day of *August 08*

Signature

[Handwritten 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)

Omar Hernandez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Handwritten Signature]

Registered agent signature

Jesus La Rosa

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