

PO9000076574

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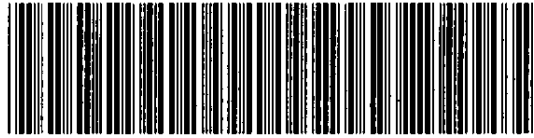
(Business Entity Name)

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10 JAN 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 29 2010

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITY AUTO REPAIR & BODY, INC.**

FILED
10 JAN 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to amend and restate its articles of incorporation filed September 11, 2009 with the Secretary of State of Florida, Division of Corporations through Document Number P09000076574

The Board Of Directors of City Auto Repair & Body, Inc. with the unanimous approval of the shareholders have resolved to amend and restate its Articles of Incorporation effective this 25th of January, 2010 as follows:

AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding shall be One Million (1,000,000) shares of \$.001 par value common voting stock.

REGISTERED AGENT NAME & ADDRESS

The registered agent is Mardiros Joubanian and his address is 528 South Dixie Highway Pompano Beach Florida 333060.

ACCEPTANCE BY REGISTERED AGENT



Mardiros Joubanian

All other Articles shall remain as set forth in the **Articles of Incorporation** filed on September 11, 2009, through **Document Number P09000076574**.

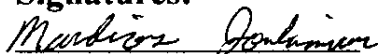
The date of this amendment is the 25th day of January, 2010

ADOPTION OF AMENDMENT:

This amendment was adopted by the Board of Directors with unanimous approval of the shareholders.

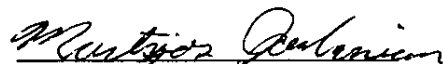
Signed this 25th day of January, 2010

Signatures:



Mardiros Joubanian

President, Director, Sole Shareholder



Mardiros Joubanian

Secretary, Treasurer