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LONG SHOT BODY REPAIR INC

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September 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LONG SHOT BODY REPAIR INC
355 SW 88TH STREET
SUITE 902
MIAMI, FL 33144

SUBJECT: LONG SHOT BODY REPAIR INC
REF: P09000077894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Mina Roberts
Regulatory Specialist II

FAX Ref. #: H09000205082
Letter Number: 009A00030963

FROM : LAZARUS

FAX NO. : 3052201440

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H09000205082

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P09000077894

LONG shot Body Repair Inc
(PRESENT NAME)

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)

Directors shall now read as follows:

add: Jose Flores: vice President

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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.

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THIRD: The date of each amendment's adoption: 9-21-09

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 for each voting group entitled to vote separately on each 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 21 day of September, 20 09.

Signature

Jose Bonachea
(By the Chairman or Vice Chairman of the 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)

Jose Bonachea

Typed or printed name

President

Title

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