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Div: on of Corporations

FAX NO. : 3052201440

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P09000032882

Florida Department of State
Division of Corporations
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(((H09000216469 3)))



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ALL IN 1 COLLISION BODY SHOP CORP

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October 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL IN 1 COLLISION BODY SHOP CORP
5760 E. 5 AVE.
TALLAHASSEE, FL 32313

SUBJECT: ALL IN 1 COLLISION BODY SHOP CORP
REF: P09000082882

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.

PLEASE CORRECT THE CORPORATE NAME TO READ: ALL IN 1 COLLISION BODY SHOP
CORP *****NOT***** ALL IN 1 COLLISION BODY SHOP INC

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Arlene Connell
Regulatory Specialist II

FAX Aud. #: B09000216469
Letter Number: 909A00032613

H09000216469
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PO9000082882

All in 1 collision Body Shop Corp
(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: (V.P) Lloyd Downn

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

H09000216469

H09000216469

THIRD: The date of each amendment's adoption: 10/8/09

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 _____ day of _____, 20_____.

Signature

(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)

Rafael Reyes

Typed or printed name

President

Title

H09000216469