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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BIG TIME AUTOBODY INC

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D. CONNELL MAY 1 8 2010

H 1 0 0 0 0 1 1 8 6 0 4 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Big Time Autobody INC
P10000037007

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)

Delete: Harold Esperanza Add: Awaury Tirse - President

New REGISTERED Agent: Amaury Tirse 7065 w 3 ct. Hialeah FL 33014 TO HAY 18 PM 3: 32
SECRETARY OF STATE

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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TEURD: The date of each amendment's adoption: MOY 18 2010
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 18 day of
Signature (Deb) (Sp) the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
President of other officer is adopted by the snateholders)
OR (By a director if adopted by the directors)
OR.
(By an incorporator if adopted by the incorporators)
Harald Esperanza
Of East of Boundary
P
Tiela

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERD OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

recastered agent signature

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