

# P10000053684

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BRIZUELA BODY SHOP INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION  
OF

BRIZUELA BODY SHOP INC.

(Present name)

Doc# P10000053684

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted; indicated article number(s) being amended, added or deleted

ARTICLE V

The board of Directors will be amended as follows:

ADD

MIRTHA BRIZUELA --VP  
7851 NW 25 AVENUE  
MIAMI FL 33147

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SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 8/11/11

FOURTH: Adoption of amendment(s) (check one)

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X 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 adopted 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 shareholders 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 8/11/11

Signature

  
CECILIO BRIZUELA/President /Incorporator

(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)

CECILIO BRIZUELA/President /Incorporator

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