P10000056987

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COVER LETTER

TO: Amendment Section Division of Corporations

	ATION: MIAMI HI-T		OP INC.
DOCUMENT NUMB	_{ER:} P1000005698	7	
The enclosed Articles	of Amendment and fee are sul	omitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	Brasilio Machado	, Esq.	
		Name of Contact Persor	1
	The Machado Lav	w Firm	
		Firm/ Company	<u></u>
	7480 Bird Road,	Suite 460	
•	<u>, , , , , , , , , , , , , , , , , , , </u>	Address	
	Miami, FL 33155		
•		City/ State and Zip Code	2
bra	silio@machadolav	v.net	
	_	ed for future annual report	notification)
	concerning this matter, pleas		
Brasilio Machado		at (<u>305</u>	_,400-0867
Name o	f Contact Person	Area Co.	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	ayable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address Indiment Section Ission of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation

01

MIAMI HI-TECH BODY SHOP INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000056987 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co" A professional corporation name milts contain the word "chartered," "professional association," or the ab breviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) N/A D. If amending the registered agent and/or registered office address in Florida, enter the name of the

The Machado Law Firm

7480 Bird Road, Suite 460

(Florida street address)

Miami

(City)

The Machado Law Firm

7480 Bird Road, Suite 460

(Florida street address)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

new registered agent and/or the new registered office address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer, S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Jol</u>	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PD_	Riano, Gustavo	7368 S.W. 42 St.
Add			Miami, FL 33155
X Remove			
2) Change	Р	Whitaker Jr., Johnnie	5617 Windsong Oak Dr.
X Add		· · · · · · · · · · · · · · · · · · ·	Leesburg, FL 34748
Remove			
3) Change	<u>VP</u>	Cabrera, Yorniel	24473 S.W. 110 PL.
X Add			Miami. FL 33032
Remove			4 - A - A - A - A - A - A
4) Change	S	Perez Jr., Fernando	10406 Lakeshore Dr.
X Add			Clermont, FL 34711
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)
I/A	(opens (e)
<u>/A</u>	
If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
<u>/A</u>	
, , , , , , , , , , , , , , , , , , , 	

The date of each amendment(s)	adoption: July 10, 2012
Effective date if applicable:	/A
Enterior date <u>Exapplication</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were as by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voing group)
The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated_07/10	/2012
Signature	G Kenin
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Gustavo Riano
	(Typed or printed name of person signing)
	Incorporator
	(Title of person signing)