

#932 B.001/002

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ALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
BRYAN AUTO COLLISION, INC.**

P10000064483

(Present name and document number)

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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)

DIRECTOR TO BE ADD

Jorge Aguila
Vice President And Secretary
12840 NW 22ND AVENUE
MIAMI, FL 33167-5033

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:

THIRD: The date of each amendment's adoption: November 04, 2011

FOURTH: Adoption of Amendments (s) (CHECK ONE)

- ☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were 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

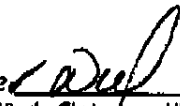
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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- [] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04th days of November, 2011

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

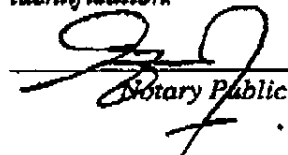
(By an incorporator if adopted by the incorporators)

Noel Rodriguez
Typed or printed name

President And Treasury
Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today November 4, 2011 at Miami, Florida by Mr. Noel Rodriguez, who presented his Florida Driver License No. R362-620-68-428-0 as identification.


Notary Public

My Commission Expires:



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