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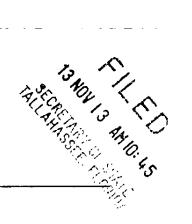
5+8 Body Shap Inc. (Requestor's Name)  11300 NW 8747 Ct., Ste 158  (Address)	6002514
Hialean Gaxdens, FL 33018-4521 (City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	11/15/1301
(Business Entity Name)	
(Document Number)	
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## **Articles of Amendment** to Articles of Incorporation of



## S & B BODY SHOP INC

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

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(Document Number of Corporation (if known)

endment(s) to

	ame of the corporation:	
	tain the word "corporation," "company," sation "Corp," "Inc," or "Co". A professation," or the abbreviation "P.A."	
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>		
•		<del>- W</del>
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		
( <u></u>		
	nd/or registered office address in Florida, e w registered office address:	enter the name of the
	RODOLFO BREA	
Name of New Registered Agent	RODOLFO BREA  1310 NW 29 TERRACE	
Name of New Registered Agent	1310 NW 29 TERRACE	
	1310 NW 29 TERRACE (Florida street address)	, Florida
Name of New Registered Agent	1310 NW 29 TERRACE (Florida street address) MIAMI	, Florida 33142
Name of New Registered Agent	1310 NW 29 TERRACE (Florida street address) MIAMI (City,	, Florida 33142

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)

Example:

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.

X Change	<u>PT</u>	John De	<u>be</u>			
X Remove	<u>v</u>	Mike_Jo	<u>ones</u>			
X Add	<u>sv</u>	Saliy Sı	<u>mith</u>			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	P,D	RODOLFO BREA		1310 NW 29 TERR		
X	•	_		MIAMI,FL 33142		
Remove	· ·.			·· <u>·</u> ···		
2) Change	P,D		ROBERTO BARRIOS	8715 NW 117 ST		
Add		<b>-</b> .		HIALEAH GARDENS		
X	, ,			FL 33018		
3) Change		:	· · · · · · · · · · · · · · · · · · ·	and the second s	at. 3	
Add						
Remove		•				
4) Change		· —		<u> </u>		
Add						
Remove			* _ * _ * _ * _ * _ * _ * _ * _ * _ * _	AAH	77	
5) Change		_		SSE 3	<u></u>	
Add				and the second of the second o		
Remove						
6) Change		_		- A - A - A - A - A - A - A - A - A - A		
Add Remove						

If amending or addin (Attach additional shee	ets, if necessary).	(Be specific)			
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If an amendment pro- provisions for imple	menting the ame	ndment if not contai	n, or cancellation ned in the amendi	or issued snares, nent itself:	
(if not applicable	, indicate N/A)			<del></del>	v.
	<del></del>		· <del></del>	<del></del>	,
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	· · · · · · · · · · · · · · · · · · ·	<del></del>	· · · · · · · · · · · · · · · · · · ·		
	- 20.45				

The date of each amendment(s)	9-25-2013	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	-
	· · · · · · · · · · · · · · · · · · ·	
Adoption of Amendment(s)	(CHECK ONE)	
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.	
	opproved 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)	
action was not required.  The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder	:
Dated 9/25	5/2013 	
Signature	1010.	
(By a selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	-
	RODOLFO BREA	
	: (Typed or printed name of person signing)	_
	PRESIDENT, DIRECTOR ₽	جب ہ
:	(Title of person signing)	S
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Northern State (1997) State (1997)		
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