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ERNE BODY SHOP INC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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ERNE BODY SHOP INC

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(present name)

F13000081.069

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(Document Number of Corporation (if known))

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)

Articles : DELETE: CARLOS SOSA AS PRESIDENT, REGISTERED AGENT  
309 SW. 7 TH. ST. TREASURER ( 0 shares )  
HALLANDALE BEACH, FL. 33009

ADD NEW PRESIDENT, REGISTERED AGENT ( all shares )

LAZARO PEREZ  
9555 NW. 32 nd. CT.  
MIAMI, FL. 33147

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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