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ERNE BODY SHOP INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ERNE BODY SHOP INC

(present name)

F13000081.069

(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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