

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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AUTOCLUB BODY AND PAINT SERVICE, INC.

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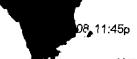
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Articles of Amendment to Articles of Incorporation of

AUTOCLUB BODY AND PAINT SERVICE, INC.

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

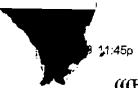
P93000024218

(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:

NEW CORPORATE NAME (if changing):

		incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") artered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPT and/or Article Title(s) being		IAN NAME CHANGE) Indicate Article Number(s) or deleted: (BE SPECIFIC)
THE BOARD OF DIRE	CTORS WILL	BE AS FOLLOWS:
BENITO CORREA (P/D	65%	
RAFAEL ULLOA (V/D)	25%	
ARNOLDO J. ULLOA (S	/D) 10%	
4101 E. 11TH AVENUE		
HIALEAH FL 33013		
	(Attach addi	itional pages if necessary)
		ssification, or cancellation of issued shares, provisions ned in the amendment itself: (if not applicable, indicate N/A)
BENITO CORREA	65%	
RAFAEL ULLOA	25%	
ARNOLDO J. ULLOA	10%	
		(continued)



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The date of each amendment(s) adoption: MAY 14, 2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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.
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.
Signature Signature
(By a director, president or other officer- if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
BENITO CORREA
(Typed or printed name of person signing)
VP/T
(Title of person signing)