

P93000039793

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

TIO & SOBRINO COLLISION WORKS, INC.

Certificate of Status	0
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05 MAR 15 PM 3:53

DIVISION OF CORPORATIONS

05 MAR 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended
3/21/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 MAR 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIO & SOBRINO COLLISION WORKS, INC.

(Present name)

P93000039793

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VII: DIRECTORS [AMENDED]

The name and address of the directors of the corporation are:

Ramon Martinez, President (50% owner)
4715 East 10th Avenue
Hialeah, Florida 33013

Ramon Turino, Vice-President (DELETE)
4715 East 10th Avenue
Hialeah, Florida 33013

Jose Ramon Turino, Vice-President (50% owner)[Amended]
4715 East 10th Avenue
Hialeah, Florida 33013

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:

N/A

THIRD: The date of each amendment's adoption: 15th of December 2003

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

(X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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 that 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.

() The amendment(s) was/were by the incorporator without shareholder action and shareholder action was not required.

Signed this day 15th day of March 2005

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ramon Martinez

Typed or printed name

PRESIDENT

Title