

P94000019783

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## From:

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## BASIC AMENDMENT

MCL BODY SHOP, INC.

Certificate of Status	0
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Page Count	04
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DIVISION OF CORPORATIONS

Amendment

8/8/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 7, 2001

MCL BODY SHOP, INC.  
5303 N.W. 7TH STREET  
BAY C  
MIAMI, FL 33126

SUBJECT: MCL BODY SHOP, INC.  
REF: P94000019783

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

FROM RESEARCHING THE ORIGINAL ARTICLES OF INCORPORATION: ARTICLE VII IS DIRECTORS AND IS CORRECT; ARTICLE VIII IS INCORPORATORS AND CANNOT BE CHANGED; THERE IS NO ARTICLE XIII.

THE STATEMENT OF ACCEPTANCE BY REGISTERED AGENT IS NOT ENOUGH TO CHANGE THE REGISTERED AGENT. THE AGENT INFORMATION IS CONTAINED IN ARTICLE V AND THIS IS THE ARTICLE THAT WOULD BE AMENDED TO CHANGE THE AGENT.

IF SUBSCRIBERS ARE TO BE ADDED, AN ADDITIONAL ARTICLE MAY BE ADDED. THE NEXT ARTICLE WOULD BE NUMBER XIII-SUBSCRIBERS.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000087837  
Letter Number: 901A00045411

**H** 01000087837

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MCL BODY SHOP, INC.

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DIVISION OF CORPORATIONS  
2001 AUG - 8 AM 10:41

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 adopted; Exchange  
Article V  
Article VII  
Article XIII

Article V NEW REGISTERED AGENT  
NAME ADDRESS  
Jose Ramon Diaz 5303 N.W. 7<sup>th</sup> ST Bay G  
Miami, FL 33126

Article VII DIRECTORS  
NAME ADDRESS  
Jose Ramon Diaz 5303 N.W. 7<sup>th</sup> ST Bay G  
President Miami, FL 33126

Article XIII SUBSCRIBERS  
NAME ADDRESS SHARES  
Jose Ramon Diaz 5303 N.W. 7<sup>th</sup> ST Bay G 100%  
Miami, FL 33126

**H** 01000087837

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
5545 S.W. 8 ST Ste 107  
MIAMI, FL 33134  
TEL: (305) 265-1566

**SECOND:** The date of each amendment's adoption August 6, 2001

**THIRD:** Adoption of Amendment  
(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.  
( ) The amendment 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:  
"The number of votes cast for the amendment was/were sufficient for approval by .  
( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.  
( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06 day of August, 2001.


Signature

  
JOSE AMON DIAZ  
President

**H 010 00087837** CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relating to the proper and Complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

**H 010 00087837**

  
JOSE SIMON DIAZ  
Registered Agent