

# P 940000 7706

Florida Department of State  
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To:  
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Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**BASIC AMENDMENT**  
**FIRST CLASS BODY SHOP, INC.**

Certificate of Status	0
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*Amendment*  
*05/14/04*

Articles of Amendment  
to  
Articles of Incorporation  
of

FIRST CLASS BODY SHOP, INC.

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

P 94 000077069

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE - OFFICERS / DIRECTORS

The number of directors constituting the board of directors of the corporation is two. The name and address of each person who is to serve as a member of the board of directors is.

	NAME	ADDRESS
<u>Added</u>	OTTONIEL ROSTRAN	11246 NW 3 STREET MIAMI FL 33172
	FERMIN JARVIN	4359 NW 11 STREET #2 G MIAMI FL 33126

	NAME	ADDRESS
<u>Deleted</u>	IVETTE G. RUBIERA	8737 NW 111 TERR HIALEAH FL 33018
	IZEL L. GONZALEZ	8737 NW 111 TERR HIALEAH FL 33018

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 5-12-04

Effective date if applicable: 5-12-04  
(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 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of MAY, 2004.

Signature Fermin Jarquin  
(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)

FERMIN JARQUIN

(Typed or printed name of person signing)

PRESIDENT / CHAIRMAN

(Title of person signing)

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