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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

JARUCO AUTO PAINT & BODY SHOP CORP.

---

(present name)

P95000028069

(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 : ADD:	HENRY GONZALEZ	DIRECTOR, VICE-PRESIDENT
	15957 SW.53 RD. TERR.	50 shares
	MIAMI, FL. 33185	

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:

HENRY GONZALEZ ( 50 shares ) JOSE F. GONZALEZ ( 0 shares )  
ESTHER GONZALEZ ( 50 shares )

THIRD: The date of each amendment's adoption: 8-19-11

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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 day 19 th. of August, 2011.

Signature ☒ [Signature]

(By Chairman of the Board of directors, President or other officer if the shareholders,

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose F. Gonzalez

Typed of printed name

President

Title