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From:
Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

G & J BODY SHOP, INC.

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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G & J BODY SHOP, INC.

Document #P95000058899

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Gilberto Rodriguez resigns as President, Secretary and Treasurer. Maria C. Hoffman is elected President and Secretary., Gilberto Rodriguez is elected Vice-President.

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:

THIRD: The date of each amendment's adoption: October 3, 1999

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

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

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 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 Unanimous Decision

(voting group)

Signed this 3 day of October, 19 99.

G & J BODY SHOP, INC.

(corporation name)

By

Maria C. Hoffman
(chairman or vice-chairman of the board of directors,
president or other officer adopted by the share holders)
(a director of incorporator if adopted by the directors or incorporators)

MARIA C. HOFFMAN

(typed or printed name)

President

(title)

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