

P96000091668

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

400002102494--4  
-03/03/97--01080--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

February 28, 1997

As per your instructions, I'm sending you the information requested;

Adolfo E. Iglesias  
12010 S.W. 97<sup>th</sup> Ave.  
Miami, Florida 33186

Phone # 305-275-0104

I am the registered agent of the corporation. Please, do not hesitate to call me should you need further assistance.

Best regards;

*Adolfo E. Iglesias*  
Adolfo E. Iglesias

SET  
DIV  
97 APR -8 PM 12:41

*Amend*

TUL APR 8 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 5, 1997

ADOLFO E. IGLESIAS  
12010 S.W. 97TH AVE.  
MIAMI, FL 33186

SUBJECT: A EXCLUSIVE PAINT & BODY SHOP, INC.  
Ref. Number: P96000091668

We have received your document for A EXCLUSIVE PAINT & BODY SHOP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment cannot be adopted by the shareholders and board of directors.

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 (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 397A00011355

RECEIVED  
97 APR -7 AM 8:04  
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT**

FILED  
SECRETARY OF STATE  
DIVISION  
97 APR -8 PM 12:41

**A EXCLUSIVE PAINT & BODY SHOP, INC.**

A EXCLUSIVE PAINT & BODY SHOP INC., a Corporation of the State of FLORIDA whose registered office is located at 1470 N. W. 21st STREET, MIAMI FL 33142, certifies pursuant to the provisions of section 607.1006, Florida Statutes, that at a meeting of the stockholders of said Corporation called for the purpose of amending the articles of incorporation, and held on February 28, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE X of the Articles of Incorporation is to be amended to read as follows:

**ARTICLE X - OFFICER(S)**

The director(s) and officer(s) of the Corporation shall be:  
Director(s).

**EVELIO CUBA - DIRECTOR**  
(OWNER OF 33 1/3 OF ALL SHARES)  
405 SOUTHWEST 123TH AVENUE

MIAMI, FLORIDA 33184

**LEONARDO DE ARMAS - DIRECTOR**  
(OWNER OF 33 1/3 OF ALL SHARES)  
12484 SOUTHWEST 17TH LANE  
MIAMI, FLORIDA 33145

**HUGO FIGUEROA - DIRECTOR**  
(OWNER OF 33 1/3 OF ALL SHARES)  
100 PACIFIC AVENUE  
COLLINSWOOD, NEW JERSEY 08108

This amendment was adopted on February 28, 1997.

Signed on February 28, 1997

Signature 

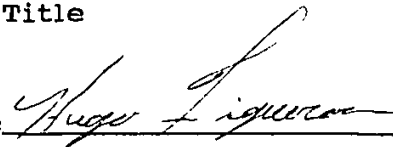
EVELIO CUBA - PRESIDENT  
Printed Name

DIRECTOR  
Title

Signature 

LEONARDO DE ARMAS  
Printed Name

DIRECTOR  
Title

Signature 

HUGO FIGUEROA  
Printed Name

DIRECTOR  
Title