

P97000083628

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LAW OFFICES  
OF  
**FRANK H. ALVAREZ**  
MADISON CIRCLE EXECUTIVE BUILDING  
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OF COUNSEL  
\_\_\_\_\_  
JAY L. LEVINE  
DAVID J. FINGER

January 27, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


**RE: *Artistic Collision Services, Inc.***  
***Document #: P97000083628***

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Artistic Collision Service, Inc. and the Minutes of Meeting of the stockholders of Artistic Collision Service, Inc.

I have also enclosed check number 10845 in the amount of \$35.00.

Very truly yours,

  
Isel Acevedo  
Legal Assistant

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ARTISTIC COLLISION SERVICE, INC.  
DOCUMENT NO. OF CORPORATION: P97000083628

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:

ARTICLE V is being amended as follows:

The names and post office addresses of the officers and members of the Board of Directors, after a meeting of all the Shareholders are:

Delete: All previous Directors and Officers

Add:

Juan Gomez                      Director, President, Treasurer  
8532 NW 41 Lane  
Coconut Creek, FL 33073

Ricardo Velasquez          Director, Vice-President, Secretary  
16103 SW art St.  
Miami, FL 33196

who have been elected and qualified as Officers and Directors.

The name and post office address of the Registered Agent is:

Juan Gomez, 8532 NW 41 Lane, Coconut Creek, FL 33073

Second: The date of each amendment's adoption is January 25, 2005.

Third: The amendments were adopted and approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 26 day of JANUARY, 2005.

  
JUAN GOMEZ, President

ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and further that I am familiar with and I accept, the obligations of my position as registered agent and I accept the duties and obligations of Florida Statutes Section 607.0501 and any other Florida statute relative to this appointment.

Dated JAN 26 05, 2005.

  
JUAN GOMEZ

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