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CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EAGLE PAINT & BODY SHOP, INC.
AUDIT NUMBER.....H98000017736
DOC TYPE.....BASIC AMENDMENT
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④

AMENDMENT TO ARTICLES OF INCORPORATION OF
EAGLE PAINT & BODY SHOP, INC., A FLORIDA CORPORATION

WE, THE UNDERSIGNED, being all of the Stockholders and Directors of EAGLE PAINT & BODY SHOP, INC., a Florida corporation, hereby certify that the following is an Amendment to the Articles of Incorporation of this corporation, and that the procedures herein described have been properly pursued:

That the Stockholders and Board of Directors of said corporation, at a meeting duly called and held on September 16th, 1998, did hereby adopt the following:

RESOLUTION: Article I on the Article of Incorporation is amended so that the name of the corporation EAGLE PAINT & BODY SHOP, INC., a Florida corporation, shall be changed so that the name of the corporation shall be BLUE EAGLE BODY & PAINT SHOP, INC.

That at said meeting the Directors specifically deemed said Amendment advisable for the benefit of the corporation.

That a meeting of the stockholders and Directors of record of this corporation was called and held on September 16th, 1998, after notice of such meeting having been given and taken in the manner provided by the provisions of the Florida Statutes. That at said meeting a unanimous vote of all of the stockholders, all of whom appeared in person or by proxy, was cast in favor of the said Amendment. That at said stockholders' meeting, all of the owners of all the authorized stock affirmatively voted for said Amendment, and they ratified, confirmed and adopted said Resolution, as adopted by the Board of Directors at said meeting.

Humberto Cancio, Jr.
Attorney at Law
Cantelop Building
2300 Coral Way, Suite 100
Miami, Florida 33145
FL. BAR NO. 260142
705.954.7777

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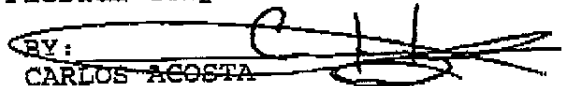
LAW OFFICES
P.A. CANTELOP BUILDING - 2300 CORAL WAY - SUITE 100 - MIAMI, FLORIDA 33145
TELEPHONE (305) 954-7777 - FACSIMILE (305) 954-7777
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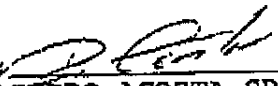
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IN WITNESS WHEREOF, the said corporation, now BLUE EAGLE BODY & PAINT SHOP, INC., INC., a Florida corporation, by and through its duly authorized officers has caused these presents to be executed in its corporate name attested by its Secretary and its corporate seal hereunto affixed this 21th day of September, 1998.

BLUE EAGLE BODY & PAINT SHOP, INC.,
a Florida Corporation

BY: 
CARLOS ACOSTA
President

ATTEST: 
PEDRO ACOSTA SR.
Secretary-Treasurer

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared CARLOS ACOSTA and PEDRO ACOSTA SR., President, and Secretary-Treasurer respectively of BLUE EAGLE BODY & PAINT SHOP, INC., a Florida corporation, who being by me first duly sworn, acknowledged before me that they executed the above and foregoing Amendment to the Articles of Incorporation for the purposes therein expressed.

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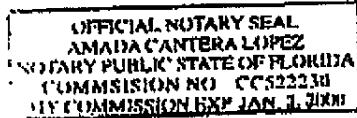
LAW OFFICES
CARLOS C. LOPEZ - AGUIAR, P.A. - CANTELOF BUILDING - 2300 CORAL WAY - SUITE 100 - MIAMI, FLORIDA 33145

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IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal this 21st day of September 1998



[Signature]
Notary Public, State of
Florida at Large

My Commission Expires:

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