

P98000008981

**Hi-Tech Accounting Group**

**7270 N.W. 12th St., Suite 340**

**Miami, FL 33126-1928**

**Phone (305) 477-2234**

**Fax (305) 477-4177**

FILED  
98 AUG -6 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002609695--3  
-08/06/98-01071-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

August 4, 1998

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

Dear Sir or Madam:

Please file these Articles of Amendment from All Star Paint & Body Shop. Inc.; and send the confirmation to the above address.

A check for \$35.00 is enclosed to cover the filing fee.

Cordially,



Manuel R. del Valle  
Accountant

*Amend*

MRV/ap

Enclosures

VS AUG 12 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

AND  
ALL-STAR PAINT & BODY SHOP, INC.

AND  
ALL-STAR PAINT & BODY SHOP, INC.

(present name)

FILED  
98 AUG -6 PM 12: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

**ARTICLE V - OFFICERS (AMENED)**

**PRESIDENT:**

Jorge López  
18510 N.W. 82nd Ct.  
Miami, FL 33015

**SECRETARY AND TREASURER:**

Rosa Ruiz  
9860 S.W. 23rd Terr.  
Miami, FL 33165

**ARTICLE VI - INCORPORATORS AND PERCENTAGE OF SHARE (AMENDED)**

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
Jorge López	18510 N.W. 82nd Ct. Miami, FL 33015	500 Shares \$500.00
Rosa Ruiz	9860 S.W. 23rd Terr. Miami, FL 33165	500 Shares \$500.00

**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: July 29, 1998 .

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

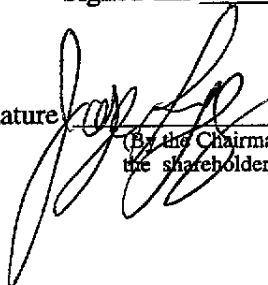
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ 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 31th day of July, 19 98 .

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge López

Typed or printed name

Director and President

Title