

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201x 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

P98000025054

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

September 22, 1998

200002648192--7
-09/24/98--01065--017
*****35.00 *****35.00

RE: BEST FINISH PAINT & BODY SHOP, INC.- P98000025054

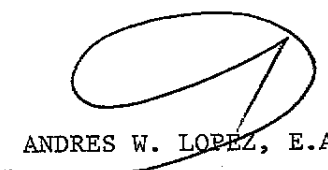
Gentlemen:

We are, hereby, enclosing ck. # 1702 for \$ 35.00 to cover Filing Fees for an Amendment to the above referenced Corporation.

Please return all correspondence related to this matter to :

THE TAX GROUP, INC.
1149 SW 27th AVE. STE 305
MIAMI, FL. 33135

Thanking you for your prompt attention to this matter,
Respectfully yours,


ANDRES W. LOPEZ, E.A.

FILED
98 SEP 24 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures

Amend
HFT 9-29-98

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

FILED
98 SEP 24 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST FINISH PAINT & BODY SHOP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 8 HAS BEEN AMENDED AS FOLLOWS :

GUILLERMO ESTEVA HAS RESIGNED AS A DIRECTOR, PRESIDENT & SECRETARY.

MIREYA ESTEVA IS NOW A DIRECTOR, PRESIDENT & SECRETARY, RESIDING AT :
2545 SW 105th COURT MIAMI, FL. 33165

ARTICLE 9 HAS BEEN AMENDED AS FOLLOWS :

MIREYA ESTEVA IS NOW THE REGISTERED AGENT OF THE CORPORATION , RESIDING AT :
2545 SW 105th COURT MIAMI, FL. 33165

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: SEPTEMBER 1, 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 day 18 of SEPTEMBER, 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)

MIREYA ESTEVA

Typed or printed name

PRESIDENT

Title

HAVING BEING MADE AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY, ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS IN MY POSITION AS REGISTERED AGENT OF BEST FINISH PAINT & BODY SHOP, INC.


MIREYA ESTEVA