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-08/13/01--01013--018  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SANTI'S BODY SHOP & TOWING, INC  
(Corporation Name) (Document #) *Amend*
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials DR

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SANTI'S BODY SHOP & TOWING, INC.**

**FILED**  
**01 AUG 13 PM 2:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

**ARTICLE II:** The new principal place of business and its mailing address will be as follows:

**2060 SW 71 Terrace, F-2  
Davie, FL 33317**

**ARTICLE IV:** The name and address of the new Registered Agent will be as follows:

**Santiago Latorre  
2060 SW 71 Terrace, F-2  
Davie, FL 33317**

**ARTICLE VI:** The name and address of the new officers and board of directors of this corporation is as follows:

<b>Santiago Latorre</b>	<b>Director/President</b>
<b>2060 SW 71 Terrace, F-2</b>	
<b>Davie, FL 33317</b>	

<b>Yvette Latorre</b>	<b>Director/Treasurer</b>
<b>2060 SW 71 Terrace, F-2</b>	
<b>Davie, FL 33317</b>	

<b>Armando Labori</b>	<b>Vice-President</b>
<b>2060 SW 71 Terrace, F-2</b>	
<b>Davie, FL 33317</b>	

<b>Armando Labori II</b>	<b>Secretary</b>
<b>2060 SW 71 Terrace, F-2</b>	
<b>Davie, FL 33317</b>	

**SECOND:** The date of the amendment's adoption: **August 3<sup>rd</sup>, 2001.**

**Articles of Amendment**  
**Santi's Body Shop & Towing, Inc.**

**THIRD:** Adoption of Amendment:  
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3<sup>rd</sup> day of August, 2001.

Signature: Armando Labori  
Armando Labori  
Vice-President

Date: August 3<sup>rd</sup>, 2001

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Signature: Santiago Latorre  
Santiago Latorre