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OK Amend

EVAN JAY BYER
ATTORNEY AT LAW
1999 NORTHEAST 150TH STREET SUITE 102
NORTH MIAMI, FLORIDA 33181

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TELEFAX 305.947.4001

August 30, 2005

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

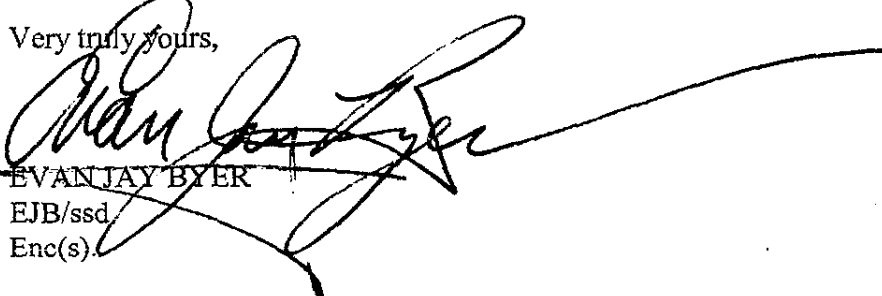
RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
DON ELIAS BODYSHOP, INC.
DOCUMENT# P99000015952

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Amendment to Articles of Incorporation of **DON ELIAS BODYSHOP, INC.** plus my check no. 3768 in the sum of \$35.00. Please return the stamped copy along with the letter of acknowledgment at your earliest convenience.

Thank you for your cooperation and prompt attention.

Very truly yours,



EVAN JAY BYER
EJB/ssd
Enc(s).

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DON ELIAS BODYSHOP, INC.**

Document number of corporation: P99000015952

PURSUANT to the provisions of Florida Statutes Section 607.1006 this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Shareholders Hector Negron and Sheila Negron assign and transfer all of their right, title and interest in all of the shares of Don Elias Body Shop, Inc. to EVA NEGRON AND JULIO GOMEZ.

Officers and Directors Hector Negron and Sheila Negron resign and EVA NEGRON AND JULIO GOMEZ 225 W. 26TH STREET, HIALEAH, FLORIDA, 33010 are appointed directors and elected President and Vice President respectively.

The name of the new resident agent and address of the registered office and principal office are: EVA NEGRON 225 W. 26TH STREET, HIALEAH, FLORIDA, 33010.

If amendment provides for exchange, reclassification or cancellation of issued shares provision for implementing the amendment if not contained in the amendment itself:

The date of each amendment(s) adoption: At meeting of Board of Directors and all Shareholders held on August 25, 2005.

Adoption of Amendment(s):

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

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TALLAHASSEE, FLORIDA

☐ 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 incorporator(s) without shareholder action and shareholder action was not required.

SIGNED this 25th day of August, 2005

Eva Negron, President
SIGNATURE(EVA NEGRON, PRESIDENT)

(By a director, president or other officer-if directors or officers have not been selected by an incorporator-if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

TYPED NAME OF PERSON SIGNING: EVA NEGRON

TITLE OF PERSON SIGNING: PRESIDENT

I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Resident Agent.

Eva Negron 8/25/05
RESIDENT AGENT DATE
Printed Name: Eva NEGRON